



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Curtis Snell, Chair

*Recording Secretary, Shelli Brittain
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Monday, October 10, 2011

11:00 AM

Bull Hollow Shop Building

CALL TO ORDER

Chair Snell called the meeting to order.

INVOCATION

Councilor Keener gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 12 - Bill John Baker; Buel Anglen; Curtis Snell; Don Garvin; Jack D. Baker; Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick and Cara Cowan Watts

Absent 3 - Chuck Hoskin, Jr. ; David Thornton Sr. and Janelle Fullbright

APPROVAL OF MINUTES

Councilor Anglen moved to approve the Spetember 12th minutes. Councilor Cowan Watts seconded the motion. The motion carried.

REPORTS:

AMEND THE AGENDA

Councilor Glory-Jordan moved to amend the agenda for consideration of an amendment to the fiscal year 2012 comprehensive operating budget. Councilor Fishinghawk seconded the motion. The motion carried.

1. Management Resources - Pat Gwin

Ms. Drewes gave appreciation for everyone coming to the Bull Hollow Shop. She provided contact information if the Council would be interested in tours of the property at a later date. She introduced the directors and other staff present today. She offered to answer questions from the reports provided. Councilor Cowan Watts

requested a presentation on gathering rights be given to this committee within the next few months. Councilor Walkingstick inquired about the planning and development golf tournament held last week. An update was given on the Veteran's Center project.

2. Real Estate Services - Linda Donelson

Ms. Donelson introduced her staff present today. She offered to answer questions from the report provided. She gave an update on the Claremore Federal building.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview of the report provided and offered to answer questions from the report he provided. Councilor Glory-Jordan requested he contact the other Group Leaders and ask them to estimate their new vehicle needs over the next three-years and if they are considering a dual fuel vehicle.

Chair Snell gave the County Commissioners present an opportunity to address the Council.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-118](#) A RESOLUTION AUTHORIZING DONATION OF PERSONAL PROPERTY TO NSU

Councilor Cowan Watts moved to approve. Councilor Keener seconded the motion. The motion carried.

2. [11-121](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD. 1; AND DECLARING AN EMERGENCY

Councilor Bill John Baker moved to approve. Councilor Cowan Watts seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Cowan Watts gave appreciation to everyone who made the event today possible.

ADJOURNMENT

Councilor Bill John Baker moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried.

STAFF PRESENT:

VISITORS PRESENT: