



# 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  
Phone: 1-800-995-9465,  
E-mail: council-public@cherokee.org*

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Monday, March 11, 2013

4:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:42 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

*Ex-officio member, John Masters was present.*

**Present** 17 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

### AMEND THE AGENDA

**Councilor Glory-Jordan moved to amend the agenda to add new business item #2 as a resolution allowing the Cherokee Nation to begin the approval processes for leases of land at Chilocco to the Chilocco Wind Farm, LLC to evaluate and develop a wind farm. She also requested both new business items be moved prior to reports. Councilor Hoskin Jr. seconded the motion. The motion carried with Councilor Cowan Watts opposed.**

### APPROVAL OF MINUTES

**Councilor Hargis moved to approve the February 11, 2013 regular session minutes. Councilor Hoskin Jr. seconded the motion. The motion carried.**

### NEW BUSINESS

1. [13-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO ROGERS COUNTY CHEROKEE ASSOCIATION

*Councilor Keener moved to approve. Councilor Cowan Watts seconded the motion. Councilor Cowan Watts provided background for the Rogers County Cherokee Association.*

**Councilor Glory-Jordan moved to table to allow the work group an opportunity to meet and develop rules concerning leasing community buildings to non-profit groups. Councilor Fishinghawk seconded the motion. The motion to table carried with the following roll call vote:**

**Yea:** 9 - Chuck Hoskin Jr. ; Curtis Snell; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

**Nay:** 8 - Buel Anglen; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Lee Keener Jr. and Cara Cowan Watts

2. [13-043](#)

A RESOLUTION ALLOWING CHEROKEE NATION TO BEGIN THE APPROVAL PROCESSES FOR LEASES OF LAND AT CHILOCCO TO THE CHILOCCO WIND FARM, LLC TO EVALUATE AND DEVELOP A WIND FARM

*Councilor Glory-Jordan moved to approve. Councilor Hoskin Jr. seconded the motion and requested to be included as a sponsor. Ms. Elizabeth Odell from the Attorney General's office gave an overview of the proposed resolution. A Representative from PNE Wind Energy addressed a few questions. Ms. Odell requested Governor David Walters provide an update on where the negotiations are at this point as well as the terms for this project. Governor Walters provided a document of bullet points and a power point presentation.*

**After several questions and discussion was held the motion to approve carried with the following roll call vote:**

**Yea:** 11 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; David Walkingstick; Frankie Hargis and Joe Byrd

**Nay:** 6 - Buel Anglen; Meredith Frailey; Julia Coates; Lee Keener Jr.; Dick Lay and Cara Cowan Watts

REPORTS:

*Councilor Hoskin Jr. suggested letting the reports stand unless there are specific questions.*

1. Management Resources - Bruce Davis

*Councilor Keener requested a brief update on the Alberty Cemetery Ga Du Gi project. Mr. Gulager inquired about the annual fish fry and offered either April or October. Councilor Cowan Watts requested an update on the hay equipment purchase.*

2. Real Estate Services - Ginger Brown

3. Environmental Programs - Tom Elkins

4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

- 1. [TMP-243](#) LANDFILL STATUS REPORT

**No action was taken on this item.**

NEW BUSINESS

*Addressed prior to reports.*

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Byrd seconded the motion.  
The motion carried at 5:40 p.m.**

STAFF PRESENT:

<i>Ginger Brown</i>	<i>Tom Elkins</i>	<i>Elizabeth Odell</i>
<i>Sara Hill</i>	<i>Todd Hembree</i>	<i>Chelsea Wilson</i>
<i>Terrisa Muskrat</i>	<i>G. V. Gulagur</i>	<i>Bruce Davis</i>

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Shawn Slaton</i>	<i>Dianne Barker Harrold</i>
<i>Fannie Robinson</i>	<i>Doug Evans</i>	<i>Margarete McKinney</i>
<i>Bill Hill</i>	<i>Larry Horn</i>	<i>Governor David Walters</i>