



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, April 16, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:30 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 12 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts and Joe Byrd

Late Arrival 5 - Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright and Frankie Hargis

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the March 12th regular session minutes. Councilor Garvin seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Bruce Davis introduced himself and provided a handout of projects they are currently working on. He offered to answer questions from the reports provided. Councilor Cowan Watts requested she and the other District 5 Councilors be kept in the loop regarding the buildings donated to the Hastings Hospital from the city of Oologah. She also requested a response in writing in regard to the 1% Art Act compliance going only to Cherokee Nation citizens. Councilor Hoskin Jr. inquired as to the maintenance responsibilities for the Vinita clinic property. Mr. Davis commented the issues at the Three Rivers clinic are being addressed. Councilor Garvin requested an update on the Veterans center. Councilor Cowan Watts inquired about the status of the Claremore Federal Building. Councilor Garvin made a motion for the Veterans Center to be on the agenda next month to develop a financing plan. Councilor Fullbright seconded the motion. Councilor Glory-Jordan

announced the Veterans Center is included in the capital improvements program that should be available for review within a few months. After additional discussion was held the motion carried.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer additional questions from the report provided.

3. Environmental Programs - Tom Elkins

Mr. Elkins provided an update on the Environmental Festival recently held. He offered to answer questions from the report provided.

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)

Councilor Cowan Watts requested an update on the status of this item. Mr. Pat Gwin provided an update by stating they developed a list of nine major issues and submitted to the Secretary of State with some very draft policy language. Meetings have been requested with the Secretary of State and the Speaker. Councilor Cowan Watts requested she and Councilor Keener be included in the meetings.

Councilor Cowan Watts moved to table to next month. Councilor Keener seconded the motion. The motion carried.

NEW BUSINESS

1. [12-053](#) A LEGISLATIVE ACT AMENDING TITLE ____ OF THE CHEROKEE NATION CODE ANNOTATED - PROVIDING A LIMITED EXEMPTION FROM CERTAIN PURCHASING LAWS

Councilor Hoskin Jr. gave an overview of this version compared to the version submitted at the Rules committee. He moved to approve. Councilor Jack D. Baker seconded the motion and offered a friendly amendment to 1) strike the language in the title following the word laws, 2) under section 2 strike the last sentence, 3) under section 2 following the second sentence add "and further has also been recognized by the Cherokee Nation as a Cherokee Indian Artisan under the provisions of the Indian Arts and Crafts Act of 1999 and under Council Resolution 15-91, 4) completely strike Section 3B, and 5) to move to full Council tonight. Councilor Hoskin Jr. accepted. Councilor Cowan Watts questioned amending the existing 1% legislation. An additional friendly amendment was offered and accepted to change under Section 1 the title to the Willard Stone Appreciation Act of 2012.

The motion to approve as amended and send to full Council tonight carried by acclamation. All Council members requested to be included as sponsors with the exception of Councilor Lay.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for Monday, May 14th at 4:00 p.m.

ADJOURNMENT

Councilor Jack D. Baker moved to adjourn. Councilor Cowan Wattss seconded the motion. The motion carried at 5:00 p.m.

STAFF PRESENT:

Bruce Davis
Pat Gwin

Linda Donelson

Tom Elkins

VISITORS PRESENT:

Raymond Vann
Larry Horn

Farrell Prater

Flo Guthrie