



Council of the Cherokee Nation

Meeting Minutes Resource Committee

Monday, November 16, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:00 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Ex officio John Masters was present.

Present 17 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Harley Buzzard; Curtis Snell; Chris Soap; Bradley Cobb; Chuck Hoskin, Jr. and Julia Coates

APPROVAL OF MINUTES

Councilor Thornton moved to approve the October 19th regular session minutes. Councilor Cowan Watts seconded the motion. Motion carried.

Councilor Thornton made a motion to amend the agenda to include a resolution opposing the proposed I-Mac petroleum services' class II salt water injection well at Vian, Oklahoma. Councilor Cowan Watts seconded the motion. Motion carried. Councilor Garvin requested to be added as a sponsor.

REPORTS:

1. Management Resources - Angela Drewes

Ms. Angela Drewes offered to answer any questions from her written report. Ms. Drewes gave a brief review over the Christmas lighting at the Cherokee Courthouse Square. They are setting the tree today. They will do the tree lighting on December 3rd. Councilor Buzzard about the fire guards in the Kenwood area. Ms. Drewes will find out the information and get back with him.

2. Real Estate Services - Linda Donelson

Ms. Linda Donelson offered to answer any questions from her written report. Councilor Cobb inquired if the Oil and Gas Lease was approved. Ms. Donelson stated it was in McClain County. Councilor Cobb inquired about the meeting with Chiloco Tribe. Ms. Donelson stated everybody was in agreement. Councilor Fishinghawk inquired about the logging at Sally Bull Hollow. Ms. Donelson stated they haven't got anybody out there to get an estimate value of how much damage was. Councilor Fishinghawk questioned about Facet. Ms. Donelson stated they have finalized it last week. They are taking the final documents to the headquarters. They will be employing Cherokee people at the facility. They did take out the Waiver of Sovereign Immunity.

3. Environmental Programs - Tom Elkins

Mr. Tom Elkins offered to answer any questions from his report. He stated the landfill opened up about a week ago. They are taking about 78 tons a day. They just met today with the two members of the board today. Councilor Hoskin inquired about where they were at on hiring management. Mr. Elkins stated it is still pending. Councilor Cobb questioned if they expected any problems on the Hastings HVAC roofing. Mr. Elkins stated no, it was done under a categorical exclusion. He believes it was signed off on.

OLD BUSINESS

None pending.

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE OF TRIBAL TRUST LAND TO MUTUAL-HELP HOUSING PARTICIPANT

Sponsors: Councilor S. Joe Crittenden

Councilor Crittenden stated this Resolution would transfer title to Josephine Butler. She is trying to get her title to her property. Councilor Crittenden made a motion to approve this resolution. Councilor Hoskin seconded the motion. Councilor Cobb questioned how this slipped through the process. Ms. Donelson stated this situation is one of the houses that had a different form of lease. Councilor Fishinghawk questioned if all deeds were sent out to everyone that is on tribal land. Ms. Donelson stated they send letters or who comes in to ask; they get a proclamation. Councilor Buzzard questioned if once they are given back the deed, is that deed property. Ms. Donelson stated it will go to them in trust. Councilor Cowan Watts stated if they didn't have anything in place, why are we giving away Tribal Trust Land. Councilor Crittenden stated since a commitment was made, we should give fulfill our portion of it. Councilor Cowan Watts abstained.

A motion was made by Councilor S. Joe Crittenden and seconded by Councilor Chuck Hoskin, Jr. , that this matter be Approved and Forwarded to Council. The motion carried unanimously.

2. A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA

Sponsors: Councilor Buel Anglen

Councilor Cobb requested the correct spelling of seismic on the resolution.

A motion was made by Councilor Buel Anglen and seconded by Councilor Jack D. Baker, that this matter be Approved and Forwarded to Council. The motion carried unanimously.

3. A RESOLUTION AUTHORIZING THE EXECUTION OF MANAGEMENT AGREEMENT FOR ARKANSAS RIVERBED CORRIDOR

Sponsors: Councilor Don Garvin

Councilor Garvin made a motion to approve. Councilor Cobb seconded the motion. Motion carried.

4. A RESOLUTION OPPOSING THE PROPOSED I-MAC PETROLEUM SERVICES' CLASS II SALT WATER INJECTION WELL AT VIAN, OKLAHOMA

Sponsors: Councilor David Thornton, Councilor Janelle Fullbright, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor Bill John Baker, Councilor Chuck Hoskin,, Councilor Harley Buzzard, Councilor Tina Glory Jordan, Councilor Julia Coates, Councilor Cara Cowan Watts, Councilor Don Garvin, Councilor Jack D. Baker and Councilor Meredith Frailey

Councilor Jack Baker and Councilor Cowan Watts requested to be added as a sponsor. Mr. Todd Hembree made a recommendation to blanket type these resolutions to say they are opposing these types of salt water injection wells. Councilor Soap questioned how can you oppose the dirt work before you get a permit. Councilor Cobb requested the language in the body to be changed. Mr. Hembree stated this will be a stand alone resolution to include Ross Road and Vian. Councilor Thornton stated that people are suppose to come to the Cherokee Nation for a permit.

Councilor Thornton made a motion to approve and move to full council. Councilor Cowan Watts seconded the motion. Motion carried.

ANNOUNCEMENTS

Councilor Bill John Baker announced the Executive Legislative Meeting was cancelled tonight.

Mr. Todd Hembree introduced Charlie Roberts, Director of Kaw Nation in Ponca City.

ADJOURNMENT

Councilor Bill John Baker moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 4:45 p.m.

STAFF PRESENT:

Tom Elkins

Linda Donelson

Angela Drewes

VISITORS PRESENT:

Charlie Robertson

Jim Ketcher

Todd Hembree

APPROVAL / DISTRIBUTION

Minutes submitted by: Robbi Mouse, Clerk

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____