



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*

Monday, March 15, 2010

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:25 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 14 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Don Garvin; Meredith Frailey; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Harley Buzzard; Curtis Snell; Chris Soap and Bradley Cobb

Late Arrival 3 - Cara Cowan Watts; Chuck Hoskin, Jr. and Julia Coates

APPROVAL OF MINUTES

Councilor Thornton moved to approve the February 16th regular session minutes. Councilor Garvin seconded the motion. Motion carried.

REPORTS:

Mr. Pat Ragsdale re introduced himself and gave an overview of his background. He announced he officially retired as a federal employee on January 31st of this year. He stated he did file his disclosure as required pertaining to his employment with the Cherokee Nation. He announced his duties here at the Nation are Group Leader of Government Resources which includes oversight responsibilities of Real Estate Services, Registration, Liaison with the boards and commissions and internal audit. He announced he also had administrative duties for the Principal Chief.

1. Management Resources - Angela Drewes

Mr. Pat Gwin offered to answer questions from the written report provided by Ms. Drewes. He announced the community gardens are underway. He provided an update on the \$30,000 set aside by the Council for water improvements to Sallisaw

Creek Park. The water district wanted the job done for no less than \$750,000 due to numerous upstream improvements. He inquired if the funds could be used for other uses in the park. Councilor Thornton requested the funds be moved into resources to help provide well water, operation & maintenance and other miscellaneous expenses. Councilor Thornton requested it be part of the budget modification. Mr. Evans commented it would not need to be added to the mod as it is already in the budget. The request would need to be to remove the earmark. Councilor Bill John Baker seconded the motion. Motion carried.

Mr. Gwin inquired if the Council would be interested in holding the April Resource Committee at Bull Hollow or Dahlongah with either a fish fry or a hoy fry. Councilor Crittenden moved to hold the April Resource meeting at Bull Hollow at 11:00 am with a feed to follow. Councilor Buzzard seconded the motion. Motion carried.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from her written report.

3. Environmental Programs - Tom Elkins

Mr. Elkins provided a copy of his report. He provided an overview of the report provided. He announced Cherokee Nation Waste Management hired a CEO by the name of Bill Lay. The Symposium discussion tomorrow pertains to the Illinois River and the discussion Wednesday pertains to salt water injection.

OLD BUSINESS

1. AN ACT PROVIDING FOR THE PRESERVATION AND PROTECTION OF TRUST LAND WITHIN THE JURISDICTIONS OF THE CHEROKEE NATION

Chair Snell announced this item is tabled.

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SALE OF INHERITED PROPERTY IN THE STATE OF CALIFORNIA

Councilor Jack D. Baker moved to approve and forward to Council tonight. Councilor Cowan Watts seconded the motion. Motion carried.

2. A RESOLUTION AUTHORIZING A BUSINESS LEASE ON TRUST LAND IN KAY COUNTY

Councilor Jack D. Baker moved to approve. Councilor Coates seconded the motion. Motion carried.

3. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - MORGAN DRAIN 81.5 ACRES

Councilor Crittenden moved to approve. Councilor Fishinghawk seconded the motion. Motion carried.

- 4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - GARRETT 80 ACRES
Councilor Crittenden moved to approve. Councilor Fishinghawk seconded the motion. Motion carried.

- 5. A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ROGERS COUNTY FOR A BUSINESS LEASE
Councilor Cowan Watts moved to approve. Councilor Anglen seconded the motion. Motion carried.

- 6. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMAS 120 ACRES
Councilor Buzzard moved to approve. Councilor Jack D. Baker seconded the motion. Motion carried.

- 7. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - JORDAN 157 ACRES
Councilor Buzzard moved to approve. Councilor Thornton seconded the motion. Motion carried.

ANNOUNCEMENTS

Chair Snell announced the next meeting is tentatively scheduled for Monday, April 12th at 11:00 a.m. in Bull Hollow with lunch to follow.

ADJOURNMENT

Councilor Jack D. Baker moved to adjourn. Councilor Thornton seconded the motion. Motion carried at 4:53 p.m.

STAFF PRESENT:

<i>Pat Ragsdale</i>	<i>Paula Ragsdale</i>	<i>Linda Donelson</i>
<i>Tom Elkins</i>	<i>Pat Gwin</i>	<i>Doug Evans</i>

VISITORS PRESENT:

<i>Ollie Starr</i>	<i>Doris Meyer</i>
--------------------	--------------------