



# 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, April 11, 2011

4:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:18 p.m.**

### INVOCATION

**Councilor Bill John Baker gave the invocation.**

### ROLL CALL

*Ex-officio Member John Masters was in attendance.*

**Present** 16 - Bill John Baker; Bradley Cobb; Buel Anglen; Cara Cowan Watts; Chris Soap; Chuck Hoskin, Jr. ; Curtis Snell; David Thornton Sr. ; Don Garvin; Harley Buzzard; Jack D. Baker; Janelle Fullbright; Jodie Fishinghawk; Julia Coates; S. Joe Crittenden and Tina Glory Jordan

**Late Arrival** 1 - Meredith Frailey

### APPROVAL OF MINUTES

**Councilor Bill John Baker moved to approve the March 14th regular session minutes. Councilor Jack D. Baker seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Angela Drewes

*Angela Drewes stated the Council has her written report and she will take any questions the Council may have. Councilor Cara Cowan Watts requested information on the building outcomes for the city of Oologah, a timeline from Tamara Copeland on the Rogers County Emergency Management issues, recycling center, and an update on the Art inventory along with the policies. Councilor Jodie Fishinghawk requested amounts on all budget sources for affordable housing, the amount paid, number of acres, how many sites was purchased, how much money was spent, how much money remains, and how long the money has been obligated but not yet put in the building.*

## 2. Real Estate Services - Linda Donelson

*Linda Donelson gave an update on the Claremore Federal Building. She reported this is their five year grazing time, they have their units in the bid packets and those have all been sent out. The bid opening is scheduled for April 28th in the community meeting room at 1:00 p.m.*

## 3. Environmental Programs - Tom Elkins

*Tom Elkins reported they will be participating in five weeks of summer camp and are now developing their presentations. gave an update on the Town Branch Clean up. Councilor Cara Cowan Watts requested the Quality Assurance Plan details for QAPP.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [11-054](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR THE DEVELOPMENT OF A CHEROKEE NATION PESTICIDES MANAGEMENT PROGRAM  
**Councilor Cowan Watts moved to approve items 1 and 2 in Toto with both going to Full Council tonight. Councilor Crittenden seconded the motion. The motion carried.**
2. [11-055](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR COMMUNITY AIR TOXICS FUNDING  
**Approved in Toto with item 1.**
3. [TMP-170](#) ESA ENERGY ASSOCIATES, LLC. PRESENTATION REGARDING THE LANDFILL (Discussion Only)  
**Gene Fling, Chief Operating Officer of ESA Associates, Inc. and LP Daniel with Bethel Energy gave a presentation regarding the Landfill.**

## ANNOUNCEMENTS

*Chair Snell announced the next meeting is scheduled for Monday, May 16th at 4:00 p.m.*

**Chair Snell announced the next meeting is tentatively scheduled for May 16th at 4:00 p.m.**

## ADJOURNMENT

**Councilor Jack D. Baker moved to adjourn. Councilor Bill John Baker seconded the motion. The motion carried at 5:20 p.m.**

STAFF PRESENT:

*Paula Ragsdale*  
*Tom Elkins*

*Angela Drewes*  
*Doug Bane*

*Linda Donelson*  
*Doug Evans*

VISITORS PRESENT:

*Gene Fling*

*LP Daniels*