



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Monday, December 14, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

Co-Chair Soap called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Ex officio John Masters was present.

Present 15 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Harley Buzzard; Chris Soap; Bradley Cobb; Chuck Hoskin, Jr. and Julia Coates

Absent 1 - Curtis Snell

Late Arrival 1 - Meredith Frailey

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approved the November 16, 2009 regular session minutes. Councilor Crittenden seconded the motion. Motion carried.

Councilor Cowan Watts made a motion to amend the agenda to include a resolution authorizing the environmental programs group to submit an application to the U.S. Environmental Protection Agency for the EPA Atmospheric Mercury Monitoring Services Contract Program and placed as New Business item #1. Councilor Jack D. Baker seconded the motion. Motion carried.

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes offered to answer any questions from her report. She went over a few highlights from her report. They had their tree lighting at the Cherokee Courthouse Square. They had about 60-75 people to show up for the lighting. Ms. Drewes also stated they have an old walnut tree on the NSU campus that is over 200 years old.

They have collected about 70 of the walnuts from the tree to grow out. They are trying to find a location to place them. They would like to place them at a educational facility. Also, she stated they will burying a time capsule in front of the complex. She encouraged the council to place items in the capsule. She needs the items for the capsule by the end of December.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer any questions from her report. Councilor Cowan Watts requested Ms. Donelson provide input on the upcoming land legislation that will be coming up in January.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer any questions from his report. He stated they had their Region VI EPA Tribal Summit held in Santa Anna Pueblo. One of their employees, Nancy John won the Sac and Fox Award. Councilor Hoskin inquired about the applicants for review at the landfill. Mr. Elkins stated they are still in the process. Councilor Soap requested an update on the number of applicants.

OLD BUSINESS

None pending.

NEW BUSINESS

A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE EPA ATMOSPHERIC MERCURY MONITORING SERVICES CONTRACT PROGRAM.

Councilor Cowan Watts made a motion to approve and move to full council.

Councilor Thornton seconded the motion. Motion carried.

ANNOUNCEMENTS

Councilor Fishinghawk congratulated Angela Drewes for her award.

ADJOURNMENT

Councilor Cowan Watts moved to adjourn. Councilor Jack D. Baker seconded the motion. Motion carried at 4:20 p.m.

STAFF PRESENT:

Tom Elkins

Angela Drewes

Linda Donelson

VISITORS PRESENT:

None.

APPROVAL / DISTRIBUTION

Minutes submitted by: Robbi Mouse, Clerk

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____