



# 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, February 11, 2013

4:00 PM

Legislative Conference Room

---

### CALL TO ORDER

**Chair Snell called the meeting to order at 4:48 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

*Ex - officio member John Masters was present.*

**Present** 16 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

**Late Arrival** 1 - Meredith Frailey

### APPROVAL OF MINUTES

**Councilor Anglen moved to approve the January 14, 2013 regular session minutes. Councilor Keener seconded the motion. The motion carried.**

### AMEND THE AGENDA

**Councilor Hoskin Jr. made a motion to amend the agenda to include for consideration a resolution authorizing the submission of a grant application for the 2013 CTAS-coordinated tribal assistance solicitation. Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis offered to answer questions from the report provided. Councilor Garvin inquired about the cost of the veteran's center and the artwork for the center. Mr.*

*Davis introduced Mr. G.V. Gulager as the new Manager of Natural Resources.*

- 2. Real Estate Services - Ginger Brown

*Ms. Brown offered to answer questions from the report provided. Councilor Byrd inquired about federal funds for probates.*

- 3. Environmental Programs - Tom Elkins

*Mr. Elkins requested a special Resource Committee meeting at the Hard Rock on March 27th to provide an update on water rights. Councilor Glory-Jordan made a motion for consideration of the Special Resource meeting to be held at the Hard Rock casino on March 27th at 2:30 p.m. for water rights issues. Councilor Hargis seconded the motion. The motion carried. Councilor Thornton inquired about our water tributaries.*

- 4. Veteran's Building Status Update - Bruce Davis

*Mr. David Moore provided an update and offered to answer any other questions. Councilor Glory-Jordan requested the Council be able to review the artwork prior to it being selected. Councilor Anglen inquired about the status of the Collinsville food distribution site. Councilor Fishinghawk requested copies of the bids received for the artwork. Councilor Lay inquired about the total to be spent on the veteran's center.*

OLD BUSINESS

- 1. [TMP-243](#) LANDFILL STATUS REPORT

*Mr. Elkins stated they are just now beginning to receive the reports today and would like time to review.*

**Councilor Hargis moved to table. Councilor Hoskin Jr. seconded the motion. The motion carried.**

NEW BUSINESS

- 1. [13-021](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING

**Councilor Thornton moved to approve. Councilor Walkingstick seconded the motion. Councilors Keener and Hargis requested to be added as sponsors. The motion carried**

- 2. [13-022](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT

**Councilor Hargis moved to approve. Councilor Byrd seconded the motion. Councilors Keener, Thornton, Garvin, Byrd and Frailey requested to be added as sponsors. The motion to approve carried.**

- 3. [13-023](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY OFFICE OF ENVIRONMENTAL JUSTICE FOR A SOLID WAS MANAGEMENT GRANT  
  
**Councilor Hargis moved to approve. Councilor Thornton seconded the motion. Councilors Thornton, Byrd, Keener, Garvin and Frailey requested to be added as a sponsor. The motion to approve carried.**
  
- 4. [13-024](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE REGION 6 USEPA OFFICE OF UNDERGROUND STORAGE TANKS  
  
**Councilor Hargis moved to approve. Councilor Thornton seconded the motion. Councilors Thornton, Byrd, Garvin, Keener and Frailey requested to be added as sponsors. The motion to approve carried.**
  
- 5. [13-027](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2013 CTAS-COORDINATED TRIBAL ASSISTANCE SOLICITATION  
  
**Councilor Hoskin Jr. moved to approve and forward to Council this evening. Councilor Hargis seconded the motion. Councilors Hoskin Jr. and Hargis requested to be added as sponsors. Ms. Barker Harrold gave an overview of the resolution request. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hoskin Jr. moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 5:22 p.m.**

STAFF PRESENT:

<i>Bruce Davis</i>	<i>Tom Elkins</i>	<i>David Moore</i>
<i>Ginger Brown</i>	<i>Sharon Swepston</i>	<i>Terrisa Muskrat</i>
<i>Chelsea Wilson</i>	<i>Elizabeth Odell</i>	<i>Dr. Neil Morton</i>
<i>G. V. Gulgar</i>	<i>Dr. Gloria Sly</i>	<i>Sara Hill</i>
<i>Dr. Roger Montgomery</i>		

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Doug Bane</i>	<i>Larry Horn</i>
<i>Farrell Prater</i>	<i>Ollie Starr</i>	<i>Dianne Barker Harrold</i>