



# 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, October 11, 2010

4:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:05 p.m.**

### INVOCATION

**Councilor Crittenden gave the invocation.**

### ROLL CALL

**Present** 14 - Bill John Baker; Buel Anglen; Cara Cowan Watts; Chris Soap; 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

**Absent** 2 - Bradley Cobb and Chuck Hoskin

**Late Arrival** 1 - Meredith Frailey

### APPROVAL OF MINUTES

**Councilor Jack D. Baker moved to approve the September 13th regular session minutes. Councilor Thornton seconded the motion. Motion carried.**

**Councilor Buzzard moved to amend the agenda to include a resolution pertaining to Question 10 of the 25 CFR Part 170 Regulations and the IRR Road system. Councilor Thornton seconded the motion. Motion carried.**

### REPORTS:

1. Management Resources - Angela Drewes

*Ms. Drewes offered to answer questions from the written report provided. Councilor Cowan Watts inquired if a consultation had been done with the National Parks Service regarding gathering rights as it is an issue with the Eastern Band of*

*Cherokees. Ms. Drewes stated she would research and provide feedback. Councilor Cowan Watts requested a formal update that the next meeting. Councilor Glory-Jordan inquired as to the plans for the used car lot property purchased next to the Cort Mall. Ms. Drewes commented is part of the Cultural Tourism/Art District and that location is being considered for the pickup/drop off of the tour buses. Councilor Glory-Jordan requested notification once contracts are signed. Ms. Drewes announced she provided by email to the Council staff for distribution regarding the Arkansas Riverbed Settlement account depicting all of the sales and all of the settlement installments received. Councilor Buzzard inquired about having a day-worker stay at the Bull Hollow Office and the Dahlenegah Shop at night as a security measure to keep them from being broken into. Councilor Thornton announced he has received good comments pertaining to the Sallisaw Creek Park. People are enjoying staying there now that security is in place. He commented about bringing forward a resolution naming the park and designating it as a Cherokee National Park.*

2. Real Estate Services - Linda Donelson

*Ms. Donelson offered to answer questions from her report. Councilor Cowan Watts gave clarification of the intent of legislation that has been tabled several months on the Full Council agenda. The intent is when we have a property donation proposed to us that the Council would be informed prior to any decision being made. Ms. Paula Ragsdale commented there is a provision where the Treasurer would provide a report.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins handed out his written report and gave a brief overview. He commented they currently have two Environmental Protection Commissioners. He announced they got approval on the D.O.E. money this last month.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN EXCHANGE NETWORK GRANT  
**Councilor Cowan Watts moved to approve and forward to full Council tonight. Councilor Frailey seconded the motion. Motion carried.**
2. A RESOLUTION ON QUESTION 10 OF THE 25 CFR PART 170 REGULATIONS  
**Councilor Buzzard moved to approve and forward to full Council tonight. Councilor Garvin seconded the motion. Councilors Fullbright, Crittenden, Glory-Jordan, Garvin, Cowan Watts, Thornton, Anglen, Soap, Snell, Bill John Baker, Frailey, Hoskin Jr., and Fishinghawk requested to be added as sponsors. The motion for approval carried.**

ANNOUNCEMENTS

*Ms. Ragsdale provided a handout of topics to be discussed at the Executive & Legislative Conference today at 5:00 p.m.*

ADJOURNMENT

**Councilor Jack D. Baker moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 4:38 p.m.**

STAFF PRESENT:

*Angela Drewes  
Paula Ragsdale*

*Linda Donelson  
Michael Lynn*

*Tom Elkins*

VISITORS PRESENT: