



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
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Monday, July 16, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:08 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Absent 1 - Jodie Fishinghawk

Late Arrival 1 - Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the June 11th regular session minutes. Councilor Keener seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Pat Gwin reported in the absence of Mr. Davis. He offered to answer questions from the report provided. Councilor Walkingstick requested an update on the Veteran's Center. Councilor Glory-Jordan inquired about the location of the Jordan cemetery. Councilor Coates thanked Mr. Gwin for taking a group on a tour of the ethno botany tour at Rocky Ford.

2. Real Estate Services - Erica Hart

Ms. Marshea Halterman reported in the absence of Ms. Hart. She offered to answer questions from the report provided.

3. Environmental Programs - Tom Elkins

Mr. Elkins reported they are on track with most of the goals they have set for the year. He offered to answer questions from the report provided. Councilor Cowan Watts inquired about the watercress sampling and the status of those results.

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)

Mr. Pat Gwin provided a handout of possible strategies and a policy paper. He gave an overview of the information provided and requested feedback or recommendations.

Councilor Cowan Watts moved to table. Councilor Keener seconded the motion. The motion carried.

2. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING

Councilor Garvin commented an update was given earlier and moved to table. Councilor Walkingstick seconded the motion. The motion carried.

NEW BUSINESS

1. [12-088](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BALLOU INDIAN BAPTIST CHURCH IN MAYES COUNTY

Councilor Frailey moved to approve. Councilor Garvin seconded the motion. All Council members present requested to be added as sponsors. The motion to approve and forward to Council this evening carried.

2. [12-092](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS OFFICE EQUIPMENT TO THE STILWELL POLICE DEPARTMENT

Councilor Hargis moved to approve and forward to Council this evening. Councilor Byrd seconded the motion. All Councilors present requested to be added as sponsors. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:28 p.m.

STAFF PRESENT:

*Pat Gwin
Tom Elkins*

*Dianna Turtle
Marshea Halterman*

David Moore

VISITORS PRESENT:

Raymond Vann
Ruth Ann Weaver

Larry Horn
Ollie Starr

Patricia Carpenter
Farrell Prater