



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 12, 2010

4:00 PM

Legislative Conference Room

CALL TO ORDER

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

ROLL CALL

Ex - officio Member John Masters was present.

Present 12 - Bill John Baker; Buel Anglen; Cara Cowan Watts; Chris Soap; Curtis Snell; Don Garvin; Harley Buzzard; Jack D. Baker; Julia Coates; Meredith Frailey; S. Joe Crittenden and Tina Glory Jordan

Absent 2 - Chuck Hoskin and David Thornton Sr.

Late Arrival 3 - Bradley Cobb; Janelle Fullbright and Jodie Fishinghawk

INVOCATION

Councilor Crittenden gave the invocation.

APPROVAL OF MINUTES

Councilor Jack D. Baker made a motion to approve June 14th regular session minutes. Councilor Buzzard seconded the motion. Motion carried.

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes offered to answer questions from her written report. Councilor Cowan Watts inquired about maintenance at the Claremore Federal Building. Ms. Drewes stated the Facilities Department is maintaining the property. Councilor Cowan Watts requested the signage at the Claremore Indian Hospital be included in the report in regard to the status of the plan and bid. Requests were made for an application for driveway repair. Ms. Drewes gave clarification that it isn't a driveway program it is the Natural Resources Ga Du Gi Program which applies to any type of project that a citizen needs assistance with in regard to heavy equipment. She stated she would provide both the policy and application.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from her written report. She announced they bid on property in Nowata which adjoins the South Coffeerville community building property.

3. Environmental Programs - Tom Elkins

Mr. Bob Short offered to answer questions from the report in the absence of Mr. Elkins. Councilor Buzzard inquired about the status of the natural gas project. Mr. Short stated the environmental is complete and they are now working toward getting the funds available move forward with this CNG project and the recycling facility.

OLD BUSINESS

1. AN ACT AUTHORIZING THE RECEIPT OF REAL PROPERTY BY DONATION OR GIFT FROM INDIVIDUALS, CORPORATIONS AND ENTITIES TO THE CHEROKEE NATION

Councilor Cowan Watts moved to approve. Councilor Crittenden seconded the motion. Motion carried.

NEW BUSINESS

Councilor Bill John Baker moved to amend the agenda to add a Resolution authorizing the Principal Chief to donate any of the remaining lumber currently stacked at the Ceremonial Grounds that the programs can not use. Councilor Cowan Watts seconded the motion with a friendly amendment to also include two pesticide grants sponsored by herself and Councilor Fullbright. Motion carried.

1. 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 JOB TRAINING GRANT

Councilor Jack D. Baker moved to approve. Councilor Crittenden seconded the motion. Motion carried.

2. A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ADAIR COUNTY TO GREASY FIRE DEPARTMENT

Councilor Crittenden moved to approve. Councilor Fishinghawk seconded the motion. Motion carried.

3. A RESOLUTION REQUESTING THE DONATION OF SURPLUS LUMBER OWNED BY THE CHEROKEE NATION TO ORGANIZATIONS DESIGNATED BY THE PRINCIPAL CHIEF

Councilor Bill John Baker moved to approve and forward to Council tonight. Councilor Fishinghawk seconded the motion.

- 4. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE DEVELOPMENT OF AN ITEC PESTICIDES MANAGEMENT PROGRAM

Councilor Cowan Watts moved to approve both pesticides program grants in Toto and forward to the Council meeting tonight. Councilor Garvin seconded the motion. Motion carried.

- 5. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE DEVELOPMENT OF A CHEROKEE NATION PESTICIDES PROGRAM

Councilor Cowan Watts moved to approve both pesticides program grants in Toto and forward to the Council meeting tonight. Councilor Garvin seconded the motion. Motion carried.

ANNOUNCEMENTS

Councilor Jack D. Baker announced the Donations and Contributions Sub Committee would meet at 4:30 today.

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

ADJOURNMENT

Councilor Bill John Baker moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 4:30 p.m.

STAFF PRESENT:

<i>Pat Ragsdale</i>	<i>Paula Ragsdale</i>	<i>Bob Short</i>
<i>Angela Drewes</i>	<i>Linda Donelson</i>	<i>Mike Miller</i>

VISITORS PRESENT:

<i>Ruth Ann Weaver</i>	<i>Ollie Starr</i>	<i>Mary Thompson</i>
<i>Shirley Crowder</i>		