



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Curtis Snell, Chair

*Recording Secretary, Shelli Brittain
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Monday, July 15, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

Co-Chair Hargis called the meeting to order at 4:22 p.m.

INVOCATION

Councilor Jack Baker gave the invocation.

ROLL CALL

Ex-officio Member John Masters was present.

Present 14 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Absent 1 - Jodie Fishinghawk

Late Arrival 2 - Julia Coates and Janelle Fullbright

APPROVAL OF MINUTES

Councilor Anglen moved to approve the June 10th regular session minutes.
Councilor Garvin seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Elkins announced Mr. Davis is unable to attend and offered to answer questions on his behalf. Councilor Cowan Watts inquired about the status of the Collinsville food distribution site opening. Mr. Gulager provided an update on both the hay and buffalo as requested. Councilor Glory-Jordan requested the policy regarding the hay be for Cherokee citizens only.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report provided. Councilor Cowan Watts requested an update on the Claremore Federal Building. Ms. Brown stated the BIA has determined it is ineligible for transfer to the Cherokee Nation and the Executive Branch as determined at this time we will no longer be pursuing the purchase or entitlement. Councilor Hoskin Jr. inquired as to the amount of funds expended to maintain the lawn for the Claremore Federal Building. Councilor Glory-Jordan inquired about the lease of the Kirk property lease.

3. Environmental Programs - Tom Elkins

Mr. Elkins announced the 18th Annual Inter-Tribal Environmental Council Conference is next week and will be held at Hard Rock with the Cherokee Nation hosting.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore stated they would have it useable for the holidays. Councilor Garvin inquired as to what remains to be completed.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [13-088](#) A RESOLUTION AUTHORIZING CITY OF TAHLEQUAH TO ANNEX LANDS IN TAHLEQUAH, CHEROKEE COUNTY, OKLAHOMA
Councilor Glory-Jordan moved to approve. Councilor Walkingstick seconded the motion. The motion carried to approve and forward to Council this evening.

2. [13-089](#) A RESOLUTION AUTHORIZING TOWN OF OCHELATA ANNEX LANDS IN WASHINGTON COUNTY, OKLAHOMA
Councilor Lay moved to approve. Councilor Glory-Jordan seconded the motion. The motion carried to forward to the Council meeting tonight.

ANNOUNCEMENTS

Councilor Cowan Watts inquired about a Tahlequah splash pad.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hoskin Jr. seconded the motion. The motion carried at 4:54 p.m.

STAFF PRESENT:

*Tom Elkins
Lisa Long*

*Tamera Copeland
Elizabeth Odell*

*G.V. Gulgar
David Moore*

Ginger Brown

Courtney Roark Thompson

VISITORS PRESENT:

Farrell Prater

Cheryl Brown

Ruth Ann Weaver

Dianne Barker Harrold