



# 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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Thursday, February 23, 2012

9:00 AM

Legislative Conference Room

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This meeting was originally scheduled for Monday, February 13th.

### CALL TO ORDER

Chair Snell called the meeting to order at 9:05 a.m.

### INVOCATION

Councilor Byrd gave the invocation.

### ROLL CALL

*Ex-officio member John Masters was present.*

**Present** 12 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; Don Garvin; Jack D. Baker; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Frankie Hargis and Joe Byrd

**Absent** 1 - David Thornton, Sr.

**Late Arrival** 4 - Meredith Frailey; Julia Coates; Janelle Fullbright and David Walkingstick

### APPROVAL OF MINUTES

Councilor Anglen moved to approve the January 16th regular session minutes. Councilor Jack D. Baker seconded the motion. The motion carried.

### REPORTS:

1. Management Resources - Pat Gwin

*Mr. Gwin offered to answer questions from the report provided. He announced the new Director of Management Resources will start on Monday. He provided follow up on some items from the previous meeting. Councilor Hoskin Jr. inquired about the annual heirloom seed giveaway. Councilor Byrd inquired if all districts had an emergency management plan and requested they also be provided.*

2. Real Estate Services - Linda Donelson

*Ms. Donelson reported a meeting was held in regard to the Claremore federal building to resolve the issues with placing it into trust. She offered to answer questions from the report provided. Councilor Glory-Jordan voiced concern for our land leases not including a nutrient value plan with them. She requested consideration be given to including a paragraph in this regard in future leases.*

3. Environmental Programs - Tom Elkins

*Mr. Ryan Callison reported for Mr. Elkins. He announced the CNG station is fully operational. Councilor Glory-Jordan reminded him of her request for a survey of how many departments would be willing to purchase a CNG vehicle when it is time to update or change their inventory.*

OLD BUSINESS

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

**Councilor Cowan Watts announced there isn't anything to act on at this point and moved to table. Councilor Keener seconded the motion. The motion carried.**

NEW BUSINESS

1. [12-010](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-39) TO CLARENCE AND DAISY DUNCAN ROW TAH-281 ADAIR COUNTY

**Councilor Fishinghawk moved to approve. Councilor Hargis seconded the motion. Both Chair Snell and Councilor Hargis requested to be added as sponsors. The motion to approve carried.**

ANNOUNCEMENTS

**Chair Snell announced the next meeting is scheduled for Monday, March 12th at 4:00 p.m.**

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 9:32 a.m.**

STAFF PRESENT:

*Pat Gwin                      Ryan Callison                      Linda Donelson*

VISITORS PRESENT:

*Raymond Vann*

