



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,
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Monday, January 17, 2011

4:00 PM

Legislative Conference Room

This meeting was originally scheduled for January 10th.

CALL TO ORDER

Chair Snell called the meeting to order at 4:28 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Ex - Officio member John Masters was not present.

Present 15 - Bill John Baker; Bradley Cobb; Buel Anglen; Cara Cowan Watts; Chuck Hoskin; Curtis Snell; Don Garvin; Harley Buzzard; Jack D. Baker; Janelle Fullbright; Jodie Fishinghawk; Julia Coates; Meredith Frailey; S. Joe Crittenden and Tina Glory Jordan

Late Arrival 2 - Chris Soap and David Thornton Sr.

APPROVAL OF MINUTES

Councilor Anglen moved to approve the December 13th regular session minutes. Councilor Bill John Baker seconded the motion. Motion carried.

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes offered to answer questions from her written report and announced she had some updates on the questions posed to her prior to this meeting. Councilor Cowan Watts gave appreciation for all of the hard work organizing the Christmas parades. Councilor Glory-Jordan inquired about the bid on the Kirk property and voiced concern for the large number of horses on the property and over grazing. Ms. Drewes stated she would speak to Butch Garner about the property.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from her report. Councilor Buzzard inquired which IHS facility we are considering acquiring. Ms. Donelson stated the North Street property which used to be part of the old Hastings hospital, the Hastings hospital facility, the Redbird Smith facility and the buildings at Mankiller clinic. Councilor Glory-Jordan gave appreciation for the bid reports recently received. Ms. Donelson announced they will begin the next cycle process in January of 2012. Councilor Glory-Jordan requested a copy of a lease agreement just to review the terms.

3. Environmental Programs - Tom Elkins

Mr. Elkins announced they will be only putting in one compressed natural gas facility instead of two due to increasing costs. He stated he did some research on earthquakes being associated with salt water injection wells and discovered they do occur but are usually minor with minimal damage.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [11-001](#) A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF INDIAN RESERVATION ROADS

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. Motion carried. Councilors Hoskin Jr., Buzzard, Crittenden, Thornton, Glory-Jordan, Fishinghawk, Bill John Baker, Snell, Anglen and Garvin all requested to be sponsors.

ANNOUNCEMENTS

Ms. Drewes gave updates on questions asked earlier. She announced the Kirk property is 377 acres and the lessee isn't over his numbers he just wasn't utilizing the entire acreage. He has been instructed to do so. She announced they are still awaiting an appraisal on property at West Siloam.

ADJOURNMENT

Councilor Garvin moved to adjourn. Councilor Bill John Baker seconded the motion. The motion carried at 4:53 p.m.

STAFF PRESENT:

<i>Angela Drewes</i>	<i>Tom Elkins</i>	<i>Doug Evans</i>
<i>Linda Donelson</i>	<i>Melanie Knight</i>	<i>Paula Ragsdale</i>

VISITORS PRESENT: