



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, June 20, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

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

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 13 - Bill John Baker; Buel Anglen; Cara Cowan Watts; Chris Soap; Chuck Hoskin, Jr. ; Curtis Snell; David Thornton Sr. ; Don Garvin; Harley Buzzard; Jack D. Baker; Janelle Fullbright; S. Joe Crittenden and Tina Glory Jordan

Absent 1 - Jodie Fishinghawk

Late Arrival 3 - Bradley Cobb; Julia Coates and Meredith Frailey

APPROVAL OF MINUTES

**Councilor Garvin moved to approve the May 16th regular session minutes.
Councilor Thornton seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes gave appreciation for the patience and cooperation during her absence of several past meetings. She offered to answer questions from the report she provided. She reported Venus Construction received the bid for the Veteran's Center project. They are not a TERO vendor but are a major TERO vendor employer. Councilor Buzzard requested the qualifications to be a major TERO vendor be given to the Council. Councilor Hoskin Jr. requested a status update on the moving of the Trailer in South Coffeyville. Ms. Drewes stated it is ready to be moved once the Resolution passes full Council tonight. Chair Soap asked about the July fish fry at Bull Hollow. Ms. Drewes stated they have requested it be postponed until October

due to heat issues.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from the report provided. Councilor Cowan Watts requested an update on the Claremore Federal Building. Ms. Donelson stated she inquires every time she speaks to them. Councilor Cowan Watts requested an address so she could send a letter of inquiry. They requested the lawn at the Claremore Federal Building be mowed. Councilor Buzzard requested a legal description and finding directions on both of the properties purchased at West Siloam Springs.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from his written report. He stated they have been doing a lot of home energy audits. Councilor Buzzard inquired if there has been a change in management at the Landfill. Mr. Elkins stated Mr. Lay left approximately 3 months ago and Mr. Bane is acting in that position.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-082](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) NITROLUX AMMONIA ANALYZER TO THE NATIONAL ATMOSPHERIC DEPOSITION PROGRAM (NADP) IN CHAMPAIGN, IL
- Councilor Cowan Watts moved to approve. Councilor Cobb seconded the motion. The motion carried.**

ANNOUNCEMENTS

Chair Soap announced the next meeting is tentatively scheduled for Monday, July 11th at 4:00 p.m.

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 4:18 p.m.

STAFF PRESENT:

*Angela Drewes
Linda Donelson*

Tom Elkins

Sandy Long

VISITORS PRESENT:

Todd Hembree