



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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Tuesday, November 13, 2012

4:00 PM

Head Start Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:20 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex-officio member, John Masters was present.

Present 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Late Arrival 2 - Tina Glory Jordan and David Walkingstick

APPROVAL OF MINUTES

Councilor Hoskin Jr. moved to approve the October 15th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis reported a good turnout in both Vinita for the grand opening and Collinsville for the ground breaking. He offered to answer questions from the reports provided. Councilor Hoskin Jr. inquired about and requested research on providing options for insurance on the community buildings. Councilor Cowan Watts requested clarity in regard to the status of the building for the Cherokee Nation to provide insurance and the liability issues. She requested the new architectural renderings for the Collinsville Food Distribution sight. She also inquired about the status of the Immersion School situation. Councilor Fullbright requested a status update on the Redbird Clinic. Councilor Keener requested a representative from their department at the Victory Cherokee Organization meeting this evening. Councilor Baker inquired if a

Remember the Removal Bike Ride was going to be held next year. Questions were asked in regard to the Redbird remodel in regard to who would be the contractor, if there would be IHS funding, when the annex would be expanded, who the architect is and how the funding was going to be provided. Councilor Cowan Watts requested a report in writing be provided on the details of this project. Councilor Thornton questioned the vacant positions at the clinic.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report provided. Councilor Anglen inquired about the trust status of the Collinsville property. Councilor Cowan Watts inquired about the status of the Claremore Federal Building. Councilor Lay inquired if the bid packets for the Chilocco land leases were available and requested a copy of a packet.

3. Environmental Programs - Tom Elkins

Ms. Laura Adair offered to answer questions from the report provided.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore provided a status update. Councilor Hoskin Jr. inquired about the process for acquiring the artwork and sculptures for the building.

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)
Councilor Keener moved to table to January. Councilor Cowan Watts seconded the motion. The motion carried.

2. [12-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO TRANSFER TITLE TO ONE ACRE TO CHEROKEE COUNTY COMMISSIONERS
Councilor Glory-Jordan stated it has been determined the tribe doesn't own this property and therefore withdrew the resolution.

NEW BUSINESS

None pending.

Chair Snell requested a status update regarding the Landfill be on the agenda for December.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Keener seconded the motion. The motion carried at 4:59 p.m.

STAFF PRESENT:

Bruce Davis
David Moore
Laura Adair

Ginger Brown
Dianna Turtle

Elizabeth O'Dell
Jody Reece

VISITORS PRESENT:

Ruth Ann Weaver

Natalie Ostrander

Ollie Starr