



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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Monday, January 16, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:59 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 11 - Chuck Hoskin Jr. ; Curtis Snell; Jack D. Baker; Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts and Frankie Hargis

Late Arrival 5 - Buel Anglen; David Thornton, Sr. ; Don Garvin; Meredith Frailey and Jodie Fishinghawk

APPROVAL OF MINUTES

Councilor Baker moved to approve the December 12th regular session minutes. Councilor Keener seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Pat Gwin

Mr. Gwin offered to answer questions from the report provided. Councilor Cowan Watts requested a status update on the emergency management plan for District 5. She also requested an update on the Truth in Art Act in regard to inventory.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from her report. Councilor Cowan Watts requested the land in trust applications for the current Tahlequah casino and the 20 acres for the new casino location. She also inquired about the restricted land in foreclosure referenced in the report. An update was given on the Claremore Federal building.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to ask questions from the report provided. Councilor Cowan Watts inquired about the recycling center details. Mr. Elkins provided an update on the issues at the landfill. Councilor Keener requested an update on the natural gas station at the Outpost.

OLD BUSINESS

None pending.

AMEND THE AGENDA

Councilor Thornton moved to amend the agenda to add a resolution regarding the hydroelectric plant memorandum of agreement. Councilor Garvin seconded the motion. The motion carried.

NEW BUSINESS

1. [12-001](#) A RESOLUTION REQUESTING THE DONATION OF THREE SELF-CONTAINED BREATHING APPARATUSES AND A STOKES BASKET TO THE MID-COUNTY FIRE DEPARTMENT LOCATED IN ADAIR COUNTY, OKLAHOMA
Councilor Fishinghawk moved to approve. Councilor Garvin seconded the motion. The motion carried.
2. [12-002](#) A RESOLUTION REQUESTING THE DONATION OF A 25' FLAG POLE FOR THE PROCTOR CEMETERY LOCATED IN PROCTOR, OKLAHOMA
Councilor Fishinghawk moved to approve. Councilor Glory-Jordan seconded the motion. Councilor Cowan Watts requested the value of the item and the departmental source be provided for this item and the item just passed prior to the Council meeting. The motion to approve carried.
3. [12-006](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN URBAN WATERS SMALL GRANT
Councilor Thornton moved to approve. Councilor Hargis seconded the motion. All committee members requested to be included as sponsors. The motion to approve and send to full Council tonight carried.
4. [12-007](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CLEAN WATER 106 PROJECT - WATER POLLUTION CONTROL PROGRAM
Councilor Cowan Watts moved to approve. Councilor Anglen seconded the motion. All committee members requested to be added as sponsors. The motion carried to send to full Council tonight.

