



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*

Monday, August 13, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:50 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Ex - officio member, John Masters was in attendance.

Present 13 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Jack D. Baker; Meredith Frailey; Julia Coates; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Late Arrival 4 - Don Garvin; Jodie Fishinghawk; Janelle Fullbright and Cara Cowan Watts

APPROVAL OF MINUTES

**Councilor Baker moved to approve the July 16th regular session minutes.
Councilor Keener seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Questions were asked about a wild horse program and a comparison to a wild buffalo program. Councilor Cowan Watts inquired about the use for the 2.3 acres of land acquired recently, an update on the recycling center, a start date for the Collinsville food distribution center, and the status of the Claremore Federal building. Councilor Glory-Jordan requested information on a cow/calf program. Councilor Garvin requested an update on the veteran's center. Mr. Davis announced Bailey Hardy has had to leave and requested to give her presentation next month.

- 2. Real Estate Services - Erica Hart

Ms. Hart wasn't present to report. Councilor Glory-Jordan requested a monthly update on the TAMS project.

- 3. Environmental Programs - Tom Elkins

Mr. Elkins gave a brief update on the report provided. He offered to answer questions.

OLD BUSINESS

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

Councilor Cowan Watts moved to table. Councilor Keener announced information had been provided Mr. Gwin. Councilor Baker seconded the motion. The motion carried.

- 2. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING

Councilor Garvin moved to table. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

- 1. [12-101](#) A RESOLUTION AUTHORIZING THE SALE OF A HOUSE TO THE JAMES BEAVER FAMILY LOCATED IN LOCUST GROVE, OKLAHOMA, MAYES COUNTY

Councilor Frailey moved to approve. Councilor Keener seconded the motion. After a few questions were posed the motion to approve carried.

- 2. [TMP-215](#) POWER POINT PRESENTATION BY BAILEY HARDY

Councilor Byrd moved to table. Councilor Hargis seconded the motion. The motion carried. Councilor Keener inquired about the subject of the power point presentation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Garvin moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 5:15 p.m.

STAFF PRESENT:

<i>Bruce Davis</i>	<i>Pat Gwin</i>	<i>Dianna Turtle</i>
<i>David Moore</i>	<i>Tom Elkins</i>	

VISITORS PRESENT:

Raymond Vann

Larry Horn

Patricia Carpenter

Dianne Barker Harrold

Yvonne Blevins