



# 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*

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Monday, December 12, 2011

4:00 PM

Legislative Conference Room

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### CALL TO ORDER

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

### INVOCATION

**Councilor Hoskin Jr. gave the invocation.**

### ROLL CALL

**Present** 13 - Buel Anglen; Chuck Hoskin, Jr. ; Curtis Snell; David Thornton Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay and Cara Cowan Watts

**Absent** 1 - Julia Coates

**Late Arrival** 1 - David Walkingstick

### APPROVAL OF MINUTES

**Councilor Cowan Watts moved to approve the November 14th regular session minutes. Councilor Jack D. Baker seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Pat Gwin

*Mr. Gwin offered to answer questions from the report provided.*

2. Real Estate Services - Linda Donelson

*Ms. Donelson offered to answer questions from the report she provided. She announced the Roland Bingo Outpost parking lot as of November 28th is trust land.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins gave a brief update on the report provided.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [11-151](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U.S. DEPARTMENT OF INTERIOR-ENERGY AND MINERALS DEVELOPMENT PROGRAM  
*Councilor Thornton introduced this resolution by stating he visited the facility in Ft. Smith and was very impressed. He made a motion to approve and forward to Council tonight. Councilor Cowan Watts seconded the motion. Ms. Carol Wyatt offered to take any of the Council who were interested on a tour of the facility. All Council members requested to be sponsors of the resolution. Councilor Jack D. Baker requested an update on the wind farm. Ms. Wyatt announced it should be built at Chillacco by the end of 2012.*  
**The motion to approve carried.**
  
2. [TMP-183](#) PRESENTATION OF TRIBAL GATHERING RIGHTS (Discussion Only)  
*Councilor Cowan Watts announced she requested the gathering policies on traditional gathering as well as leases be provided through presentation. She expressed concern for the need of a gathering rights policy on tribal lands. He provided a power point presentation pertaining to gathering rights. He stated he would bring forward a copy of the revised Forest Management Plan once it is completed in the next few months.*  
**After discussion was held Councilor Glory-Jordan moved to table to allow time for additional discussion further research. Councilor Cowan Watts seconded the motion with a friendly amendment for the table to be until February. The motion carried.**

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Glory-Jordan moved to adjourn. Councilor Hoskin Jr. seconded the motion. The motion carried at 5:15 p.m.**

#### STAFF PRESENT:

*Tom Elkins*

*Pat Gwin*

*Linda Donelson*

VISITORS PRESENT:

*Todd Hembree*  
*Raymond Vann*

*Ollie Starr*  
*Carol Wyatt*

*Frankie Hargis*