



# 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, September 17, 2012

4:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:46 p.m.**

### INVOCATION

**Councilor Coates gave the invocation.**

### ROLL CALL

*Ex-officio member, John Masters was present.*

**Present** 11 - Curtis Snell; David Thornton, Sr. ; Don Garvin; Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; Cara Cowan Watts and Frankie Hargis

**Absent** 1 - Chuck Hoskin Jr.

**Late Arrival** 5 - Buel Anglen; Jack D. Baker; Tina Glory Jordan; David Walkingstick and Joe Byrd

### APPROVAL OF MINUTES

**Councilor Jack D. Baker moved to approve the August 13th regular session minutes. Councilor Cowan Watts seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Gwin reported in the absence of Mr. Davis. He offered to answer questions from the report provided. He provided a handout of information pertaining to the livestock endeavors the Tribe has conducted in the past and the status of the three current feasibility studies. Discussion was held regarding cattle leases, wild horse leases and bison leases. Councilor Byrd inquired if we lease land from the Corp of Engineers.*

## 2. Real Estate Services - Erica Hart

*Ms. Hart offered to answer questions from the report provided. She introduced Ginger Brown as the new Real Estate Services Director effective the first of October. Councilor Cowan Watts inquired about Linda Donelsons current role. Councilor Keener inquired about the status of the Claremore Federal Building.*

## 3. Environmental Programs - Tom Elkins

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

## OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possbile Action)  
  
*Councilor Keener requested Mr. Gwin resend the report recently provided to all of the Council and to provide input back to Mr. Gwin.*  
  
**Councilor Keener moved to table. Councilor Cowan Watts 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 requested Mr. David Moore provide an update and how the funds will be used once approved at the Council meeting this evening. Councilor Garvin moved to table. Councilor Thornton seconded the motion.*  
  
**Councilor Glory-Jordan suggested moving under the reports each month. Councilor Garvin made a motion to place under the monthly reports. Councilor Glory-Jordan seconded the motion. The motion carried.**
  
3. [TMP-215](#) POWER POINT PRESENTATION BY BAILEY HARDY  
  
**Chair Snell requested this item be tabled for one month. Councilor Glory-Jordan moved to table. Councilor Byrd seconded the motion. The motion carried.**

## NEW BUSINESS

1. [12-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO TRANSFER TITLE TO ONE ACRE TO CHEROKEE COUNTY COMMISSIONERS  
  
*Councilor Glory-Jordan gave an overview of this request. She moved to approve. Councilor Byrd seconded the motion. Councilor Baker offered a friendly amendment to strike "and abandon the property" at the end of the Be It Resolved clause. The friendly was accepted. After discussion was held and questions were raised in regard to the trust status of the land Councilor Byrd moved to table. Councilor Garvin seconded the motion.*  
  
**The motion to table carried.**

ANNOUNCEMENTS

*Chair Snell announced the next meeting would be held on October 15th at Bull Hollow at 11:00 with a fish fry to follow at noon.*

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 5:18 p.m.**

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Pat Gwin</i>	<i>Erica Hart</i>
<i>Sara Hill</i>	<i>Ginger Brown</i>	<i>David Moore</i>
<i>Ed Crittenden</i>		

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Raymond Vann</i>	<i>Lisa Long</i>
<i>Patricia Carpenter</i>	<i>Farrell Prater</i>	<i>Ollie Starr</i>