



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, February 14, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Bill John Baker gave the invocation.

ROLL CALL

Ex-officio member John Masters was not in attendance.

Present 16 - Bill John Baker; Buel Anglen; Cara Cowan Watts; Chris Soap; Chuck Hoskin, Jr.; Curtis Snell; David Thornton Sr.; Don Garvin; Harley Buzzard; Jack D. Baker; Janelle Fullbright; Jodie Fishinghawk; Julia Coates; Meredith Frailey; S. Joe Crittenden and Tina Glory Jordan

Absent 1 - Bradley Cobb

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the January 17, 2011 regular session minutes. Councilor Cowan Watts seconded the motion. The motion carried.

Councilor Buzzard provided an update on Mr. John Masters and requested he be kept in everyone's prayers. He announced Ms. Shirley Crowder apologized for not bringing cookies today.

Councilor Cowan Watts moved to amend the agenda to include the Cherokee Nation Hazard Mitigation Plan and a resolution authorizing the Treasurer of the Cherokee Nation to implement an internal borrowing resolution of up to \$150,000 to the Cherokee Nation Home Health Services. Councilor Thornton seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes offered to answer questions from the report provided. Councilor Cowan Watts requested assurance that efforts have been fully exhausted in obtaining signage for the Claremore Indian Hospital on the highway from ODOT. Discussion was held regarding archives and items of donation. Councilor Glory-Jordan requested contact be made with the attorneys of the Keepseagle case to see if a meeting could be set up with them for our citizens while they are in town. She suggested scheduling the meeting this Saturday at the Hard Rock Casino in Catoosa. Ms. Ragsdale commented a work group has been put together to obtain information regarding the case. Councilor Buzzard inquired about the Council roof and bids on a pitched roof instead of a flat roof.

2. Real Estate Services - Linda Donelson

Ms. Donelson offered to answer questions from her report. Councilor Hoskin Jr. requested an update on the vacant lots in Nowata County being donated to the Cherokee Nation. Ms. Donelson provided an update on the Claremore Federal Building. Councilor Fishinghawk requested for the last ten years the amount of funds placed in the budget for NAHASDA for land purchases to build houses versus how much has been spent each year versus how many houses have been put on the land.

3. Environmental Programs - Tom Elkins

Mr. Elkins reported on the broken Leachate line at the Landfill. He sent a letter to the Chairman of the Board of the Cherokee Nation Waste Management informing them they are over the limit and they must get in compliance with Title V of EPA's Clean Air Act and a response was needed in ninety days.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-013](#) A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE PROGRAM FUNDING FOR ROGERS COUNTY BRIDGE #79
Councilor Buzzard requested Councilor Cowan Watts and Anglen be added as sponsors and moved to approve and forward to Council tonight. Councilor Cowan Watts seconded the motion. The motion for approval carried.

2. [11-014](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR SECTION 103 FUNDING
Councilor Cowan Watts moved to approve. Councilor Jack D. Baker seconded the motion. The motion carried

- 3. 11-015 A RESOLUTION AUTHORIZING CHEROKEE NATION AND CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO JOIN THE U.S. EPA'S TRIBAL PESTICIDES PROGRAM COUNCIL

Councilor Cowan Watts moved to approve. Councilor Bill John Baker seconded the motion. The motion carried.
- 1. 11-013 A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE PROGRAM FUNDING FOR ROGERS COUNTY BRIDGE #79

Ms. Catcher requested item 1 pertaining to the IRR Bridge funding for Rogers County Bridge #79 be forwarded to full council tonight. Councilor Buzzard moved to forward to Council tonight. Councilor Jack D. Baker seconded the motion. The motion carried.
- 4. 11-017 A RESOLUTION AUTHORIZING THE TREASURER OF THE CHEROKEE NATION TO IMPLEMENT AN INTERNAL BORROWING RESOLUTION OF UP TO \$150,000 TO THE CHEROKEE NATION HOME HEALTH SERVICES

Councilor Frailey reported this request for a cash infusion derives from extenuating circumstances in which each of you have been provided a memo. Councilor Frailey moved to approve. Councilor Thornton seconded with a friendly amendment to carryover funds in the budget to repay and this not be a loan. Councilor Frailey accepted. Councilors Crittenden and Thornton requested to be added as sponsors. Councilor Frailey amended her motion to approve to send this resolution to full council tonight. After discussion was held Councilor Thornton withdrew his friendly amendment.

The motion to approve and forward to Council tonight carried unanimously.
- 5. 11-029 A RESOLUTION APPROVING AND ADOPTING THE CHEROKEE NATION TRIBAL HAZARD MITIGATION PLAN

Councilor Cowan Watts moved to approve and forward to Council tonight. Councilor Garvin seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Soap announced he has an amendment to Mod 4 at Council tonight which involves the tribal bridge program and revenues identified as carryover. A handout of information was provided.

Ms. Paula Ragsdale offered a handout of topics to be discussed at the Executive & Legislative Conference to be held at 5:00 today.

ADJOURNMENT

Councilor Jack D. Baker moved to adjourn. Councilor Crittenden seconded the motion. The motion carried at 5:03 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Angela Drewes</i>	<i>Tamara Copeland</i>
<i>Linda Donelson</i>	<i>Paula Ragsdale</i>	<i>Michael Lynn</i>
<i>Rick Richards</i>	<i>Doug Evans</i>	<i>Callie Catcher</i>

VISITORS PRESENT:

Todd Hembree