



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Tuesday, October 11, 2022

10:00 AM

Bull Hollow Shop

CALL TO ORDER

Chair Jordan called the meeting to order at 10:04 a.m.

INVOCATION

Councilor Tehee gave the invocation.

ROLL CALL

Present 10 - Daryl Legg; Dora Patzkowski; Keith Austin; Joe Deere; Rex Jordan;
Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Melvina Shotpouch
and Johnny Kidwell

Absent 4 - Julia Coates; Shawn Crittenden; Joshua Sam and Mike Shambaugh

Late Arrival 3 - Wes Nofire; Victoria Vazquez and Danny Callison

APPROVAL OF MINUTES

Councilor Deere made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore gave highlights from the report and offered to answer any questions.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Secretary Harsha announced the dates for the upcoming draw hunts. He reported on the Cherokee Nation properties where citizens can hunt, how to report online and field tag. He offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [22-080](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT A SIX MONTH EXTENSION OF THE WIND RESOURCE LEASE TO CHILOCCO WIND FARM, LLC LOCATED ON TRIBAL TRUST LANDS IN KAY COUNTY OKLAHOMA

Councilor Patzkowski moved to approve. Councilor Tehee seconded the motion. A request to correct a Scriveners error, changing the date from August 26 to August 23, was accepted. A request was made for this item to be taken to Full Council this evening was also accepted. The motion to approve carried.

ANNOUNCEMENTS

Councilor Smith requested an update on the bison from Dale Glory. Mr. Glory invited everyone to come watch them work the herd this Friday. They will also be getting an additional forty head from the Badlands.

ADJOURNMENT

STAFF PRESENT:

<i>Taralee Montgomery</i>	<i>Jody Reece</i>	<i>Gayle Miller</i>
<i>Jennifer Kirk</i>	<i>David Moore</i>	<i>Ginger Reeves</i>
<i>Tina Glory Jordan</i>	<i>Chad Harsha</i>	<i>Corey Bunch</i>
<i>Christina Carroll</i>	<i>Dale Glory</i>	<i>Sonja Glory</i>
<i>Mike Fisher</i>	<i>Lane Kindle</i>	

VISITORS PRESENT:

<i>John Young</i>	<i>Teddye Snell</i>
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