



Council of the Cherokee Nation

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

Meeting Minutes - Final RESOURCE COMMITTEE

E.O. "Junior" Smith, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, May 12, 2025

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Smith called the meeting to order at 2:00 p.m.

INVOCATION

Councilor Callison gave the invocation.

ROLL CALL

Present 16 - Candessa Tehee; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Danny Callison; Johnny Kidwell ; E. O. "JR." Smith; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr.; Julia Coates and Kendra McGeady

Absent 1 - Mike Dobbins

APPROVAL OF MINUTES

Councilor Deere moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Chair Smith inquired if the weather has held up any of the construction projects.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources - Christina Justice

Ms. Neff offered to take questions back to Ms. Justice.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [25-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE A PORTION OF TRIBAL TRUST LAND IN OCHELATA OKLAHOMA TO THE HOUSING AUTHORITY OF THE CHEROKEE NATION (HACN)

 Councilor Patzkowski moved to approve. Councilor Deere seconded the motion. The motion carried with a request to forward to Full Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 2:04 p.m.

STAFF PRESENT:

*David Moore
Brooke Neff*

Chad Harsha

Ginger Reeves

VISITORS PRESENT:

John Young

Teddye Snell