



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,
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Monday, September 12, 2022

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

Present 15 - Daryl Legg; Dora Patzkowski; Keith Austin; Joe Deere; Rex Jordan; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

Late Arrival 2 - Julia Coates and Shawn Crittenden

APPROVAL OF MINUTES

Councilor Patzkowski moved to approve as submitted. Councilor Tehee seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Chief of Staff Bunch offered to answer questions from the report in the absence of Mr. Moore.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Nofire inquired about applicants placing land into trust.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha reported on holiday events. He gave an update on the upcoming draw hunts, the cattle and bison operations, and the electric vehicle program. He offered to answer questions from the report provided. Councilor Crittenden requested clarification on the process for citizens to hunt in regard to getting licenses and tags. Councilor Nofire requested clarification on the holiday fishing tournament and the prize payouts.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [22-072](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY AND LIFT STATION ACROSS TRIBAL TRUST LAND TO THE TAHLEQUAH PUBLIC WORKS AUTHORITY FOR THE INDIAN MEADOWS SEWER LINE PROJECT LOCATED IN CHEROKEE COUNTY
Councilor Smith made a motion to approve. Councilor Tehee seconded the motion. The motion carried with a request to send to full Council this evening.

2. [22-073](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND FOR A WATER PUMP STATION AND GRANT EASEMENTS FOR RIGHTS OF WAY FOR A WATERLINE PROJECT LOCATED ON TRIBAL TRUST LANDS TO THE TENKILLER UTILITIES AUTHORITY (TUA)
Councilor Tehee moved to approve. Councilor Shambaugh seconded the motion. The motion carried. Councilor Deere requested to be added as a sponsor. A request was made to send this item to full Council this evening.

3. [22-074](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY FOR A ROAD IMPROVEMENT PROJECT TO THE CITY OF CATOOSA LOCATED ON TRIBAL TRUST LAND IN ROGERS COUNTY
Councilor Shambaugh made a motion to approve. Councilor Tehee seconded the motion. The motion carried with a request to forward to Council this evening. Councilor Deere requested to be added as a sponsor.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Tehee moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:22 p.m.

STAFF PRESENT:

*Taralee Montgomery
Tina Glory Jordan*

*Ginger Reeves
Chad Harsha*

Corey Bunch

VISITORS PRESENT:

Teddy Snell

John Young