

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, E-mail: council-public@cherokee.org

Monday, December 11, 2023

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Tehee gave the invocation.

ROLL CALL

Present 17 - Candessa Tehee; Mike Dobbins; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison; Johnny Kidwell; E. O. "JR." Smith; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

APPROVAL OF MINUTES

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

REPORTS:

Management Resources - David Moore

Chief of Staff Bunch offered to take any questions from the report on behalf of Mr. Moore.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources & Environmental Programs - Christina Justice

Ms. Justice reported the Oklahoma Department of Wildlife and Conservation changing the bag limit on bow fishing and gigging. All of the draw hunts are complete, she commended her staff for a job well done. She provided statistics on the years hunts.

She reported on two grants, one is USDA funding for student employment in the fields of conservation and the other is for solid waste infrastructure which will be used at the landfill. she offered to answer questions from the report provided. Councilor Callison gave appreciation in her efforts to get a creek renamed. Councilor Shambaugh inquired why the bag limit changes. Chair Smith inquired if they would be attending the feral hog seminar on January 10th at the Muskogee Indian Votech.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 23-070 A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO DAHLONEGAH SCHOOL, INDEPENDENT SCHOOL DISTRICT NO. 29

Councilor Sam made a motion to approve. Councilor Poindexter seconded the motion. The motion carried with a request to forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 2:13 p.m.

STAFF PRESENT:

Corey Bunch Christina Justice Ginger Reeves

VISITORS PRESENT:

Teddye Snell John Young