



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

Monday, November 15, 2021

12:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 12:10 p.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Councilors Austin and Vazquez attended remotely.

Present 17 - Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

APPROVAL OF MINUTES

Councilor Patzkowski made a motion to approve the October minutes as submitted. Councilor Shambaugh seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha offered to answer questions from the report provided. Councilor Crittenden inquired if you are still able to rent the large dumpsters from the landfill. Councilor Smith requested an update on the hunts at Sallisaw. Councilor Nofire inquired about

an update on the hunting and fishing compact negotiations. He inquired about agreements with the other Oklahoma tribes for hunting and fishing.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [21-106](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO ADAIR COUNTY 911 REGIONAL TRUST AUTHORITY LOCATED AT THE CHEROKEE NATION COMPLEX IN STILWELL, OKLAHOMA
Councilor Crittenden made a motion to approve. Councilor Legg seconded the motion. The motion carried with a request to forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere made a motion to adjourn. Councilor Callison seconded the motion. The motion carried at 12:20 p.m.

STAFF PRESENT:

<i>Taralee Montgomery</i>	<i>Camerin Fite James</i>	<i>Corey Bunch</i>
<i>David Moore</i>	<i>Chad Harsha</i>	<i>Ginger Reeves</i>

VISITORS PRESENT:

<i>John Young</i>	<i>Teddy Snell</i>
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