

## **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, May 13, 2024 2:00 PM Tribal Council Offices

CALL TO ORDER

Chair Smith called the meeting to order at 2:01 p.m.

INVOCATION

Councilor Poindexter 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 as submitted. Councilor Legg seconded the motion. The motion carried.

**REPORTS:** 

Management Resources - David Moore

Mr. Moore encouraged everyone to attend the ground breaking for the new Public Safety building today. He offered to answer questions from the report. Chair Smith inquired if the rain has caused any construction delays.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources & Environmental Programs - Christina Justice

Deputy Secretary of State offered to take back any questions on behalf of Ms. Justice. Chair Smith inquired when and where the work group on feral swine meet.

**OLD BUSINESS** 

None pending.

**NEW BUSINESS** 

None pending.

**ANNOUNCEMENTS** 

**ADJOURNMENT** 

Councilor Deere moved to adjourn. Councilor Shotpouch seconded the motion. The motion carried at 2:09 p.m.

STAFF PRESENT:

David Moore Ginger Reeves Taralee Montgomery
Brooke Neff

VISITORS PRESENT:

John Young Teddye Snell