



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, March 11, 2024

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Smith called the meeting to order at 2:00 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 Tehee moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore presented a slide show of the sixty-two active projects then offered to answer questions from the report.

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 gave highlights from the report provided. She announced the Earth Day tree giveaway will be on the 17th, the Illinois River Clean Up Day is April 20th, the Environmental Fair is April 12th, Turkey season starts April 13th for the youth hunt and

April 16 for the adults. She provided an update on the asphalt plant and stated they would keep an eye on this project. She offered to answer questions from the report.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [24-020](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BARTLESVILLE 14.993 ACRES

Councilor Blackfox-Qualls moved to approve. Councilor Tehee seconded the motion. The motion carried with a roll call vote as follows:

Yea: 16 - Candessa Tehee; Mike Dobbins; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison; Johnny Kidwell ; E. O. "JR." Smith; Sasha Blackfox-Qualls; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

Abstain: 1 - Lisa Hall

- 2. [24-021](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT EASEMENTS FOR RIGHTS OF WAY FOR THE FOLLOWING ROAD IMPROVEMENT PROJECTS MUD VALLEY, KANSAS DRY CREEK, MALLOY HOLLOW AND SALLY BULL HOLLOW ROADS LOCATED ON TRIBAL TRUST LAND IN ADAIR, CHEROKEE AND DELAWARE COUNTIES

Councilor Sam moved to approve. Councilor Shambaugh seconded the motion. The motion carried with a roll call vote as follows:

Yea: 16 - Candessa Tehee; Mike Dobbins; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison; Johnny Kidwell ; E. O. "JR." Smith; Sasha Blackfox-Qualls; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

Abstain: 1 - Lisa Hall

ANNOUNCEMENTS

ADJOURNMENT

Chair Smith adjourned the meeting.

STAFF PRESENT:

<i>John Asbill</i>	<i>Taralee Montgomery</i>	<i>Chad Harsha</i>
<i>David Moore</i>	<i>Christina Justice</i>	<i>Ginger Reeves</i>

VISITORS PRESENT:

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

