



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, April 12, 2021

2:00 PM

Tribal Council Offices

CALL TO ORDER

Co-Chair Smith called the meeting to order at 2:02 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 17 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan

APPROVAL OF MINUTES

**Councilor Taylor moved to approve the March regular session minutes.
Councilor Vazquez seconded the motion. The motion carried.**

REPORTS:

Management Resources - David Moore

Chief of Staff, Todd Enlow, offered to answer questions from the report for Mr. Moore. Councilor Crittenden inquired when they would begin hiring for the meat processing plant. Councilor Nofire inquired about tilling gardens for elders. Councilor Dobbins inquired if we have a good neighbor plan for the meat processing plant. Councilor Buzzard inquired about the plan for the surplus bison referred to in the report. Councilor Shambaugh inquired about getting into the marijuana growing business.

Real Estate Services - Ginger Reeves

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

Environmental Programs - Tom Elkins

Secretary of Natural Resources Harsha offered to answer questions from the environmental report. He provided an update on the asbestos question from last month.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha provided an update on the Heirloom Seed Bank Program and SafeTEA issues. He provided an update on the Earth week preparations including the virtual environmental festival, the electric rural transit buses, the e-waste collection event, and the annual tree giveaway. He offered to answer question from the report. Councilor Shaw requested an update on the fishing permits for At Large citizens.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Dobbins made a motion to adjourn. Councilor Taylor seconded the motion. The motion carried at 2:18

STAFF PRESENT:

*Todd Enlow Taralee Montgomery Chad Harsha
Ginger Reeves*

VISITORS PRESENT:

Teddye Snell Tim Brown