



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Lisa Hall, Chair
Clifton Hughes, Co-Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Monday, February 9, 2026

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Sam gave the invocation.

ROLL CALL

Present 13 - Sasha Blackfox-Qualls; Daryl Legg; Codey Poindexter; Dora Patzkowski; Kevin Easley Jr.; Julia Coates; Lisa Hall; Danny Callison; Clifton Hughes; Johnny Kidwell; Joshua Sam; Melvina Shotpouch and Candessa Tehee

Absent 3 - Joe Deere; Uriah Grass and Kendra McGeady

Late Arrival 1 - Ashley Grant

APPROVAL OF MINUTES

Councilor Shotpouch moved to approve. Councilor Poindexter 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. Neff offered to answer questions on behalf of Ms. Reeves.

Secretary of Natural Resources - Christina Justice

Ms. Krynek offered to answer questions in the absence of Ms. Justice. Councilor Callison inquired about the status of the parks and recreation Chief Hoskin spoke

about in the State of the Nation.

OLD BUSINESS

None pending.

NEW BUSINESS

- A. [26-017](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY TO THE US FISH AND WILDLIFE SERVICE AND / OR THE CONSERVATION FUND FOR INGRESS AND EGRESS ACROSS A PORTION OF TRIBAL TRUST LAND LOCATED IN ADAIR COUNTY OKLAHOMA

Councilor Hughes moved to approve. Councilor Easley seconded the motion. The motion carried.

- B. [26-018](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE A PORTION OF TRIBAL TRUST LAND TO THE AMO HEALTH CENTER IN SALINA TO THE CITY TOWN OF SALINA AND TO SUPPORT THE RESERVATION UNLEASED PORTIONS IN SUPPORT OF CHEROKEE NATION COMMUNITY, CULTURE AND LIFEWAYS, PROGRAMS OR SERVICES INCLUDING TO LEASE A PORTION TO THE OLD SALINE CHEROKEE ASSOCIATION

Councilor Callison moved to approve. Councilor Easley seconded the motion. Councilor Callison requested to be added as a sponsor. Deputy Secretary of State Duncan announced they would be provided a revised version of this for approval at Rules Committee. The motion to approve carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hughes moved to adjourn. Councilor Shotpouch seconded the motion. The motion carried at 2:06 p.m.

STAFF PRESENT:

<i>Josh Newton</i>	<i>Ross Winn</i>	<i>Sydnee Krynek</i>
<i>Canaan Duncan</i>	<i>David Moore</i>	<i>Steve Jones</i>
<i>Brooke Neff</i>	<i>Chelbie Turtle</i>	

VISITORS PRESENT:

John Young