



# 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*

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Monday, April 15, 2024

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Smith called the meeting to order at 2:05 p.m.**

### INVOCATION

**Councilor Callison 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 Patzkowski seconded the motion. The motion carried.**

### REPORTS:

Management Resources - David Moore

*Ms. Montgomery offered to take questions back for Mr. Moore. Chair Smith inquired about a date for Marble City.*

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 offered to answer questions from the report provided. Additional information was requested on the installation of windmills on Highway 412 around Leach and Kenwood. Chair Smith inquired about fishing tournament dates.*

OLD BUSINESS

**None pending.**

NEW BUSINESS

1. [24-028](#) A RESOLUTION AUTHORIZING THE SALE OF INHERITED PROPERTY IN GARLAND, TEXAS, A 5.439 ACRE TRACT.  
**Councilor Deere moved to approve. Councilor Shambaugh seconded the motion. The motion carried with a request to forward to Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Deere moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 2:10 p.m.**

STAFF PRESENT:

*Ginger Reeves*

*Christina Justice*

*Taralee Montgomery*

VISITORS PRESENT:

*John Young*

*Teddy Snell*