

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, E-mail: council-public@cherokee.org

Monday, January 10, 2022

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Councilors Coates and Legg attended remotely.

Present 17 - Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

APPROVAL OF MINUTES

Councilor Patzkowski moved to approve the December minutes. Councilor Vazquez 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. Reeves offered to answer questions from the report provided. Councilor Nofire inquired about the purchase of the Boy Scout Hole and the Cherokee County fairgrounds. He requested a list of all properties purchased over the last eighteen months.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha offered to answer questions from the report given. Councilor Callision inquired about turkey tags. Councilor Crittenden inquired about limits on kills. Councilor Callison inquired about the process for taking animals to the processor or for taxidermy. Councilor Crittenden requested clarification as to if our rights to hunt and fish are the same as a lifetime license. Councilor Legg inquired about not being allowed on the Cookson Hills Refuge property without a state license. Councilor Nofire inquired about transporting kills while on State highways.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 22-001

A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY AND LIFT STATION ACROSS TRIBAL TRUST LAND TO THE TAHLEQUAH PUBLIC WORKS AUTHORITY FOR THE INDIAN MEADOWS SEWER LINE PROJECT LOCATED IN CHEROKEE COUNTY

Councilor Smith made a motion to approve. Councilor Tehee seconded the motion. The motion carried with a request to forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Dobbins moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 2:25 p.m.

STAFF PRESENT:

Remote:

David Moore Taralee Montgomery Ginger Reeves

Chad Harsha

VISITORS PRESENT:

John Young Teddye Snell