



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, July 15, 2024

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Smith called the meeting to order at 2:01 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 Deere 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. He commented on their part in the tornado damage cleanup. Chair Smith inquired how long they participated in the cleanup. Councilors Easley, Callison and Shambaugh gave appreciation for the help with the cleanup.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources - Christina Justice

Ms. Justice reported during Inter-Tribal a reciprocal agreement across the five tribes

pertaining to hunting and fishing was reached. They are researching tonnage rates for the landfill and may increase the rates in the near future. She gave a shout out to her grants team on their successful grant writing season. The Jason Christie Fishing Derby during the holiday will be moved from the pond here at the complex to the pond behind the Tahlequah casino. They will begin taking applications for the controlled hunts on August 1st. She offered to answer questions from the report provided. Councilor Callison requested a map showing where can hunt and fish. Councilor Hall inquired about the holiday bass fishing tournament.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Legg moved to adjourn. Councilor Dobbins seconded the motion.
The motion carried at 2:22 p.m.**

STAFF PRESENT:

<i>Shella Bowlin</i>	<i>Brooke Neff</i>	<i>Taralee Montgomery</i>
<i>David Moore</i>	<i>Christina Justice</i>	<i>Sydnee Krenek</i>
<i>Ginger Reeves</i>	<i>Corey Bunch</i>	

VISITORS PRESENT:

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