

Council of the Cherokee Nation

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, June 10, 2024	2:00 PM	Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Poindexter gave the invocation.

ROLL CALL

- Present 14 Mike Dobbins; Joshua Sam; Mike Shambaugh; Victoria Vazquez; Danny Callison; Johnny Kidwell; E. O. "JR." Smith; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere and Julia Coates
- Absent 2 Melvina Shotpouch and Kevin Easley Jr.
- Late Arrival 1 Candessa Tehee

APPROVAL OF MINUTES

Councilor Vazquez moved to approve. Councilor Deere seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Ms. Montgomery offered to take back any questions to *Mr.* Moore. Councilor Shambaugh gave a shout out to *Mr.* Moore and his team for all of their hard work with the storm clean-up.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Shambaugh requested an update on a situation.

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464 Secretary of Natural Resources & Environmental Programs - Christina Justice

Ms. Justice gave a shout-out to Lane Kindle for his promotion. She commented on storm relief efforts. She offered to answer questions from the report. Councilor Deere inquired about the TIPPO office expansion. Councilor Callison inquired about firewood. Councilor Legg commented on a person in Sallisaw wanting to donate firewood. Councilor Hall requested clarification on the clean water program at Caney Creek. Chair Smith requested a report on HB4418 next month. Councilor Blackfox-Qualls requested to see the clean water program results on Fourteen Mile Creek. Councilor Shambaugh requested an update on the Windmills. Chair Smith inquired about the date for the veterans fishing.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Poindexter seconded the motion. The motion carried at 2:12 p.m.

STAFF PRESENT:

Ginger Reeves Brooke Neff Christina Carroll

Taralee Montgomery

VISITORS PRESENT:

John Young

Teddye Snell