



# 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, January 22, 2024

2:00 PM

Tribal Council Offices

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**THIS MEETING WAS ORIGINALLY SCHEDULED FOR TUESDAY, JANUARY 16TH**

### CALL TO ORDER

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

### INVOCATION

**Councilor Poindexter gave the invocation.**

### ROLL CALL

*Councilor Vazquez attended remotely.*

**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 Dobbins moved to approve. Councilor Deere seconded the motion. The motion carried.**

### REPORTS:

Management Resources - David Moore

*Mr. Moore offered to answer questions from the report. Councilor Deere requested an update on JW Sam. Chair Smith gave appreciation for the pictures of the projects in the report.*

Real Estate Services - Ginger Reeves

*Ms. Reeves offered to answer questions from the report. Chair Smith inquired as to the number of staff.*

Secretary of Natural Resources & Environmental Programs - Christina Justice

*Ms. Justice offered to answer questions from the report provided. Councilor Callison inquired if paint was included in our recycling efforts. Councilor Dobbins inquired about the number of electric vehicles in our fleet and if they have experienced any issues during the bad weather. Ms. Justice reported the seed bank would be opening soon. She announced the gigning limit proposed changes have been tabled at the State Commission level.*

OLD BUSINESS

*None pending*

NEW BUSINESS

- 1. [24-001](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND FOR AN ANIMAL SHELTER IN DELAWARE COUNTY TO KENWOOD ANIMAL RESCUE  
  
**Councilor Patzkowsli moved to approve. Councilor Shambaugh seconded the motion. The motion carried with Councilor Hall abstaining. All Councilors present with the exception of Council Hall requested to be added as a sponsor.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Patzkowski moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 2:07 p.m.**

STAFF PRESENT:

<i>Corey Bunch</i>	<i>David Moore</i>	<i>Christina Justice</i>
<i>Ginger Reeves</i>		
<i>Remote:</i>		
<i>Taralee Montgomery</i>		

VISITORS PRESENT:

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