



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, July 12, 2021

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 15 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden and Wes Nofire

Late Arrival 2 - Victoria Vazquez and Canaan Duncan

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the June regular session minutes. Councilor Dobbins seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Dobbins inquired when the remodel of the Durbin Feeling Language Center would start, how long it would take, and the cost of the renovation.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Nofire requested clarification on a land being removed from restricted status to build requirement. Councilor Byrd inquired if Indian restricted land is land-locked could the tribe lease to protect. Councilor Buzzard requested an update on the status of the Oak Hill Community building transfer. Councilor Shambaugh inquired about adverse possession on a lot in Jay. Councilor Smith requested clarification on the possession

of a fence in a land-locked area.

Environmental Programs - Tom Elkins

Mr. Harsha offered to answer questions from the Environmental Programs report. Councilor Byrd inquired about Mr. Elkins. Councilor Patzkowski requested clarification on the Clean Water Program sampling at four locations referred to in the report.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha gave an update on programs within his department and offered to answer questions. Councilor Shaw requested an update on the temporary hunting and/or fishing licenses for At Large citizens visiting the reservation. Councilor Nofire inquired about the annual funding amount from the BIA for forestry and if it could be used for the pine trees in Delaware County. He inquired how much of a financial loss the pines are currently. Councilor Nofire commented on the closing of the Bathtub Rocks here in Cherokee County. Councilor Byrd inquired about the possibility of the tribe purchasing Cherokee Landing on Lake Tenkiller.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [21-064](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE TRIBAL UNITS ON FEE OR TRUST LAND
Councilor Smith made a motion to approve. Councilor Dobbins seconded the motion. Councilor Duncan requested this item be forwarded to Council this evening. The motion to approve with the request carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 2:36 p.m.

STAFF PRESENT:

<i>David Moore</i>	<i>Todd Enlow</i>	<i>Taralee Montgomery</i>
<i>Ginger Reeves</i>	<i>Chad Harsha</i>	<i>Bryan Warner</i>

VISITORS PRESENT:

Teddy Snell

*Remote:
Tim Brown*

