

## **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

Tuesday, October 15, 2024

2:00 PM

**Tribal Council Offices** 

CALL TO ORDER

Chair Smith called the meeting to order at 2:03 p.m.

INVOCATION

Councilor Callison gave the invocation.

ROLL CALL

Councilor McGeady confirmed her membership to this committee.

Present 15 - Mike Dobbins; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; 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 Kendra McGeady

Absent 2 - Candessa Tehee and Julia Coates

APPROVAL OF MINUTES

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

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Deere inquired about parking in Catoosa. Chair Smith inquired if the weather has played an issue with any of the projects.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer any questions from the report provided. Councilor Deere inquired if the property next to the Catoosa tag office is ours. Ms. Reeves announced two of the five day schools are now in trust status.

Secretary of Natural Resources - Christina Justice

Ms. Justice announced a conversation officer. The hunts start this weekend. She offered to answer questions from the report provided. Chair Smith inquired about controlled burns. Councilor Shambaugh inquired if the new conservation officer is a Cherokee citizen.

**OLD BUSINESS** 

None pending.

**NEW BUSINESS** 

None pending.

**ANNOUNCEMENTS** 

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Poindexter seconded the motion. The motion carried at 2:11 p.m.

STAFF PRESENT:

Christina Justice David Moore Ginger Reeves
Brooke Neff

VISITORS PRESENT:

John Young Teddye Snell