

# **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, November 14, 2022

1:00 PM

**Tribal Council Offices** 

CALL TO ORDER

Chair Jordan called the meeting to order at 1:01 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 17 - Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

## APPROVAL OF MINUTES

Councilor Patzkowski moved to approve the minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

#### REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided.

Real Estate Services - Ginger Reeves

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

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha provided an update on the hunts held and scheduled. He announced the bison herd has been expanded and there is now a total of 380 head. He offered to answer questions from the report. Councilor Shambaugh spoke of and requested clarification on the holiday bass tournament prizes and fees.

# **OLD BUSINESS**

None pending.

# **NEW BUSINESS**

1. 22-087 A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO SELL REAL ESTATE TO THE HOUSING AUTHORITY OF THE CHEROKEE NATION

Councilor Shambaugh made a motion to approve the substitute version provided. Councilor Patzkowski seconded the motion. The motion carried with a request to forward to the Council meeting this evening.

#### **ANNOUNCEMENTS**

## **ADJOURNMENT**

Councilor Callison moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 1:19 p.m.

# STAFF PRESENT:

David Moore Chad Harsha Ginger Reeves
Jerri Killer Austin Patton Canaan Duncan
Tina Glory Jordan

# VISITORS PRESENT:

Teddye Snell John Young