

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

Tuesday, January 17, 2023

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 16 - Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

Absent 1 - Wes Nofire

APPROVAL OF MINUTES

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

REPORTS:

Management Resources - David Moore

Mr. Moore gave an update on the construction projects and offered to answer questions from the report. Councilor Deere requested an update on the JW Sam Building.

Real Estate Services - Ginger Reeves

Mr. Joel Bean offered to answer questions from the report provided.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha gave an update on the EV projects and the Seed Bank. He offered to answer questions from the report provided. Councilor Smith inquired as to the size of

a solar canopy. Councilor Austin inquired if the Seed Bank supply meets the demand. Councilor Shambaugh commented the people were very appreciative of the wildlife tags and informational flyers. Councilor Smith inquired about bear hunting.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

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

STAFF PRESENT:

Taralee Montgomery Corey Bunch David Moore

Joel Bean Chad Harsha

VISITORS PRESENT:

John Young Teddye Snell