

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, May 15, 2023 2:00 PM Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:00 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 Vazquez moved to approve. Councilor Dobbins 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 gave an update on the BIA land at Oak Hill. She offered to answer questions from the report provided.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha gave an update on the Inter-Tribal Environmental Council. He gave updates on the electronic charging station construction, the solar canopy and the seed

bank. He reported on the Food and Farm Worker Relief Grant through the USDA. He offered to answer questions from the report provided. Councilor Callison inquired about grant qualifications.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Patzkowski moved to adjourn. Councilor Tehee seconded the motion. The motion carried at 2:22 p.m.

STAFF PRESENT:

Taralee Montgomery David Moore Bryan Warner Chad Harsha Ginger Reeves Corey Bunch

VISITORS PRESENT:

John Young Teddye Snell