



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, October 15, 2019

10:00 AM

Bull Hollow Shop

CALL TO ORDER

Chair Jordan called the meeting to order at 10:01 a.m.

INVOCATION

Councilor Duncan gave the invocation.

ROLL CALL

Present 13 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Joe Deere; Rex Jordan and Canaan Duncan

Absent 3 - Julia Coates; Shawn Crittenden and Wes Nofire

Late Arrival 1 - Keith Austin

APPROVAL OF MINUTES

Councilor Taylor moved to approve the September 16th regular session 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. Councilor Buzzard inquired about the cost of the private events referred to in the report and requested information on the hunting leases. He also requested an update on the complete equipment inventory list that had been requested, and the pine tree thinning. Councilor Dobbins inquired how to go about touring the Berry property. Councilor Shaw inquired about the private event held in Pryor. Councilor Byrd commented on the need for manpower during the national holiday. Councilor Legg commented the softball fields and bathrooms need improvements during the holiday. Councilor Deere inquired if elders are allowed to go onto our leased or restricted lands to pick and harvest for medicinal purposes.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired they would be the department who would receive the title from the Heritage Center to the tribe. Councilor Vazquez inquired about the property in Welch the church donated.

Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He commented on his recent trip to the AISES conference.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha extended an invitation to the Council to attend a conference being held at the Hard Rock November 5th through the 7th. They have preparations underway for the Regional Tribal Operations Committee of the EPA being held at the Hard Rock on the 19th and 20th of November. He provided an update on the seed bank. He offered to answer questions from the report. Councilor Shambaugh inquired if there are any proposed changes to the Hunting and Fishing Compact. He commented on including archery as it is a part of our heritage. Councilor Shaw gave appreciation for the consideration for the At Large citizens and inquired about temporary license or pass for Citizens while visiting within our jurisdictional boundaries. Councilor Buzzard inquired about the number of hunting and fishing licenses issued yearly.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Secretary of State Glory Jordan requested Mr. David Moore introduce his staff in attendance as well as the new position of Mr. Dale Glory.

Councilor Shambaugh commented next year the drive to the Bull Hollow shop should be on paved roads.

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 10:29 a.m.

STAFF PRESENT:

*Pat Lewis
Dale Glory
Gayle Miller*

*Sherry Johnson
Taylor Alsney
Jennifer Kirk*

*Sandy Long
David Moore
Jody Reece*

Tina Glory Jordan
Ethan Green
Chad Harsha
Steve Brickey
Virgil Dry

Joe Crittenden
Ginger Reeves
Nadine Ross
Mark Dunham

Taralee Montgomery
Tom Elkins
Joel Bean
Henry Sapp

VISITORS PRESENT:

Teddye Snell

Tim Brown