



# 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*

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Monday, January 13, 2020

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Jordan called the meeting to order at 2:05 p.m.

### INVOCATION

Councilor Vazquez gave the invocation.

### ROLL CALL

**Present** 16 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden and Canaan Duncan

**Late Arrival** 1 - Wes Nofire

### APPROVAL OF MINUTES

Councilor Taylor moved to approve the December 2019 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 Shambaugh inquired if the gates would remain unlocked during deer season. Councilor Byrd inquired if we have the titles to most of the community buildings.*

Real Estate Services - Ginger Reeves

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

## Environmental Programs - Tom Elkins

*Mr. Harsha offered to answer questions from Mr. Elkins report. Councilor Legg inquired about scheduling the use of the GPR equipment to locate unmarked graves. Councilor Taylor requested clarification on the equipment and the staff training. Councilor Deere offered some information regarding the GPR equipment and gave an update on the unmarked graves program. Councilor Buzzard requested an update on the hunting and fishing licenses. Councilor Shambaugh inquired if the licenses were automatically sent or if they were by request only. Councilor Shaw inquired about temporary licenses for visiting At Large citizens.*

## Secretary of Natural Resources - Chad Harsha

*Mr. Harsha gave an update on the landfill equipment purchase.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [20-001](#) A RESOLUTION AUTHORIZING A BUSINESS LEASE - USA IN TRUST LAND FOR CHEROKEE NATION TO LUKE NICHOLSON AND THE CHERRY TREE AIRPORT LOCATED ON CMS-8A ADAIR COUNTY

**Councilor Vazquez moved to withdraw this item at the request of Administration. Councilor Taylor seconded the motion. The motion carried.**

## ANNOUNCEMENTS

## ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 2:37 p.m.**

## STAFF PRESENT:

<i>David Moore</i>	<i>Chad Harsha</i>	<i>Julie Justice</i>
<i>Tina Glory Jordan</i>	<i>Joel Bean</i>	<i>Ginger Reeves</i>
<i>Elizabeth Odell</i>	<i>Bryan Warner</i>	<i>Todd Enlow</i>

## VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Tim Brown</i>
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