



# 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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Thursday, June 25, 2020

10:00 AM

Tribal Council Offices

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### CALL TO ORDER

**Co Chair Smith** called the meeting to order at 10:33 a.m.

### INVOCATION

**Councilor Austin** gave the invocation.

### ROLL CALL

*Councilor Coates attended remotely.*

**Present** 14 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Shawn Crittenden; Wes Nofire and Canaan Duncan

**Absent** 2 - Daryl Legg and Rex Jordan

**Late Arrival** 1 - Victoria Vazquez

### APPROVAL OF MINUTES

**Councilor Shaw** made a motion to approve the February 10th regular session minutes as submitted. **Councilor Deere** seconded the motion. The motion carried.

### REPORTS:

*Councilor Liaison, Taralee Montgomery, announced written reports have been provided, the Executive Directors have been requested to practice social distancing but are available if needed, she offered to take back any questions on behalf of the directors.*

Management Resources - David Moore

*Councilor Buzzard inquired about the possibility of a meat processing plant. He expressed interest in becoming more involved in agriculture. Councilor Shambaugh inquired about the purchase of livestock versus the cost of purchasing meat. He also inquired about a citizen who wants to provide cow milk to the tribe. Councilor Nofire*

*inquired about the possibility of purchasing livestock from our citizens to then have processed and be able to provide to the schools, elders and citizens. Chair Smith inquired how long the food program for schools would last. Councilor Deere commented on the expense of freight to transport livestock. Mr. Moore reported they have been working on obtaining sanitizing supplies to be prepared to open back the complex. They have been assisting in the community food deliveries. Councilor Nofire inquired about the produce supply and additional food deliveries scheduled. Chief of Staff Enlow gave an update on the food deliveries. Both Councilors Nofire and Vazquez requested a produce delivery in their districts. Councilor Shambaugh inquired about additional canned foods for this district. Councilor Dobbins requested an update on the OSU medical school construction. Mr. Enlow announced OSU has updated their accreditation to allow them to conduct classes in the new Outpatient Clinic. He reported a white coat ceremony will be held on July 31st with invitations to be sent. Councilor Shaw inquired if all of our facilities have been tested for COVID-19. Councilor Byrd inquired about the percentage of the OSU medical school completion. He also requested an update on the bison.*

Real Estate Services - Ginger Reeves

Environmental Programs - Tom Elkins

Secretary of Natural Resources - Chad Harsha

*Councilor Shaw requested an update on the temporary fishing licenses for At Large citizens.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

*None pending.*

#### ANNOUNCEMENTS

*Councilor Shambaugh announced a food distribution is scheduled at 10:30 this Friday in Kansas and at 1:30 in Kenwood.*

#### ADJOURNMENT

**Councilor Shaw moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried.**

#### STAFF PRESENT:

*Taralee Montgomery*

*Todd Enlow*

*David Moore*

VISITORS PRESENT:

*Teddye Snell*

*Tim Brown*