



# 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, November 16, 2020

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Deputy Speaker Vazquez called the meeting to order at 2:25 p.m.**

### INVOCATION

**Deputy Speaker Vazquez gave the invocation.**

### ROLL CALL

*Councilor Coates attended remotely.*

**Present** 14 - Harley Buzzard; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Shawn Crittenden; Wes Nofire and Canaan Duncan

**Absent** 1 - E. O. "JR." Smith

**Late Arrival** 2 - Joe Byrd and Rex Jordan

### APPROVAL OF MINUTES

**Councilor Deere made a motion to approve the October regular session minutes. Councilor Shaw seconded the motion. The motion carried.**

### REPORTS:

Management Resources - David Moore

*Mr. Moore gave an update from the report provided and offered to answer any questions. Councilor Shaw requested an update on the OSU medical school and if the meat processing plant would include our bison.*

Real Estate Services - Ginger Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard requested additional information on the land purchases referred to in the report. He*

*also inquired about their long term plan for the properties.*

Environmental Programs - Tom Elkins

*Mr. Harsha offered to answer questions on behalf of Mr. Elkins.*

Secretary of Natural Resources - Chad Harsha

*Mr. Harsha provided an update on the electric transit buses, the stilwell charge station, SAFETEA, and the hunting and fishing compact. He offered to answer questions. Councilor Legg if they have received any information on the pine trees. Councilor Shambaugh inquired if the deer tags would be the same as in years past. Councilor Buzzard inquired if other tribes on reservations have to have hunting and fishing licenses. He also requested clarification on other tribes compact allowing for three deer instead of just one. Councilor Byrd suggested making recommendations to our legal counsel in regard to the hunting and fishing compact for submission to the Executive branch.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

*None pending.*

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Shambaugh moved to adjourn. Councilor Duncan seconded the motion. The motion carried at 2:55 p.m.**

#### STAFF PRESENT:

*Taralee Montgomery                      Todd Enlow*

*Remote:*

*Chad Harsha                      Ginger Reeves                      David Moore*

#### VISITORS PRESENT:

*Tim Brown*