



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, January 11, 2021

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:25 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Councilors Coates, Deere and Shaw attended remotely.

Present 14 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Daryl Legg; Dora Patzkowski; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden and Wes Nofire

Absent 2 - Victoria Vazquez and Canaan Duncan

Late Arrival 1 - Julia Coates

APPROVAL OF MINUTES

Councilor Shambaugh moved to approve the December 2020 regular session minutes. Councilor Taylor seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

In regard to land management Mr. Moore reported they continue to maintain the fence lines, cut fire wood and address any emergencies. In facilities management they are disinfecting continuously. Areas are sanitized immediately upon a positive COVID result. In regard to construction the projects are winding down. The PPE machines have been delivered to the Stilwell location. The Durbin Feeling Language Center bids are due back on the 29th of January. The red iron is almost complete at Wilma P. Mankiller Clinic. They received nineteen more bison. He offered to answer questions from the report provided. Councilor Nofire inquired if Forestry Management questions

would fall under Mr. Moore. Mr. Harsha responded to Councilor Nofire's question pertaining to the pine trees. Councilor Byrd inquired how they are using the firewood.

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 the environmental report provided.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha gave an update on the hunting and fishing licenses mail out and the Tahlequah bus charging site. Councilor Austin requested clarification on the amount we pay to the State for hunting and fishing licenses versus other tribes. Councilor Nofire requested an update on the pine trees.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Legg moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 2:38 p.m.

STAFF PRESENT:

Taralee Montgomery Todd Enlow Tina Glory Jordan

Remote:

Ginger Reeves Chad Harsha David Moore

VISITORS PRESENT:

Tim Brown Teddye Snell