

# **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, February 22, 2021	2:00 PM	Tribal Council Offices

# THIS MEETING WAS ORIGINALLY SCHEDULED FOR MONDAY, FEBRUARY 15TH

CALL TO ORDER

Chair Jordan called the meeting to order at 2:07 p.m.

INVOCATION

Councilor Duncan gave the invocation.

ROLL CALL

Councilors Deere and Coates attended remotely.

- Present 14 E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Mary Baker Shaw; Janees Taylor; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan
- Absent 1 Victoria Vazquez
- Late Arrival 2 Joe Byrd and Mike Shambaugh

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the January regular session minutes. Councilor Nofire seconded the motion. The motion carried.

**REPORTS:** 

Management Resources - David Moore

*Mr.* Moore gave appreciation to Facilities Management, Land Management and Planning & Development for their hard work during limited staffing in the pandemic and extra duties. Councilor Shaw inquired about the firewood referred to in the report, how distribute, who gets. Councilor Byrd inquired about the number of citizens using wood. Councilor Smith inquired if any bison babies were born during the storm. Councilor Dobbins requested additional information on the CARES Act projects in Muskogee. Councilor Crittenden requested additional information on the meat processing plant such as the number of employees, what types of meat to process, and who the plan is open too.

Real Estate Services - Ginger Reeves

*Ms.* Reeves offered to answer questions from the report provided. Councilor Byrd inquired about the timeframe for the Sequoyah County purchase to be in trust.

Environmental Programs - Tom Elkins

Mr. Harsha offered to answer questions from the report provided.

Secretary of Natural Resources - Chad Harsha

Secretary of Natural Resources Harsha gave an update on the hunting and fishing licenses and the heirloom seed bank program. Councilor Shaw inquired about temporary fishing licenses for At Large citizens. She also inquired about generators for the charging stations.

## OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

#### ANNOUNCEMENTS

### ADJOURNMENT

Councilor Dobbins made a motion to adjourn. Councilor Taylor seconded the motion. The motion carried at 2:47 p.m.

#### STAFF PRESENT:

Todd Enlow Taralee Montgomery

Remote: Chad Harsha

Ginger Reeves

VISITORS PRESENT:

Teddye Snell

Tim Brown

David Moore