

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

Tuesday, October 12, 2021

2:00 PM

Tribal Council Offices

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 - Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch; Victoria Vazquez; Danny Callison and Johnny Kidwell

Absent 1 - Shawn Crittenden

APPROVAL OF MINUTES

Councilor Patzkowski moved to approve the September 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.

Real Estate Services - Ginger Reeves

Mr. Bean offered to answer questions from the report submitted by Ms. Reeves. Councilor Nofire requested Mr. Bean introduce himself and give his background for the new Councilors.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha offered to answer questions from the acquired Day Schools. Councilor

Nofire inquired about the status of extending the Hunting and Fishing Compact. He inquired about the need for the compact since the McGirt ruling and the determination of us being a reservation. Councilor Smith inquired when the feral pig program would go into effect. Councilor Shambaugh inquired about changing the bag limit in the hunting and fishing compact. Councilor Deere inquired why the compact is needed. Councilor Callison requested clarification on how the conservation dollars are used. Councilor Nofire commented on the State charging citizens to get into Cherokee Landing and suggested a compact to allow us control and to be able to charge non-citizens. Councilor Shambaugh commented we have two Marshals that are game wardens. Mr. Harsha announced the first youth draw hunt will be held this weekend on the Sequoyah County property.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 21-097

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF LAND IN TRUST - BALLOU DAY SCHOOL 10 ACRES, CAVE SPRINGS (DRY CREEK) DAY SCHOOL 10 ACRES, MULBERRY HOLLOW DAY SCHOOL 18.72 ACRES, OAK HILL (PINEY) DAY SCHOOL 10 ACRES, OAKS MISSION (ROCKY FORD) DAY SCHOOL 5.0 ACRES AND REDBIRD SMITH DAY SCHOOL 40 ACRES

Councilor Shambaugh moved to approve and forward to Council this evening. Councilor Patzkowski seconded the motion. The motion carried. Councilor Deere requested to be added as a sponsor.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 2:33 p.m.

STAFF PRESENT:

David Moore Janice Randall Todd Enlow Chad Harsha Joel Bean

VISITORS PRESENT:

John C. Young Teddye Snell