



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, August 15, 2022

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:03 p.m.

INVOCATION

Councilor Sam gave the invocation.

ROLL CALL

Present 16 - Daryl Legg; Dora Patzkowski; Keith Austin; Joe Deere; Rex Jordan;
Shawn Crittenden; Wes Nofire; Candessa Tehee; Mike Dobbins; E. O.
"JR." Smith; Joshua Sam; Mike Shambaugh; Melvina Shotpouch;
Victoria Vazquez; Danny Callison and Johnny Kidwell

Late Arrival 1 - Julia Coates

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the July regular session minutes.
Councilor Dobbins seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. He announced the facilities group is in full holiday mode. It was made known the written report was not received. Councilor Deere inquired about the Catoosa tag office.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Shotpouch requested an update on Oak Hill.

Secretary of Natural Resources & Environmental Programs - Chad Harsha

Mr. Harsha announced the environmental report would be provided by the end of the day today. He provided an update on the scheduled hunts, their wildlife program, the seed bank and the electric vehicle program. He offered to answer questions from the report provided. Councilor Callison inquired if they have considered increasing the number of farmers they can assist with the hay subsidy. He inquired if they are doing anything to protect the Monarchs. Councilor Kidwell requested consideration for the farmers and ranchers outside of the reservation. Councilor Vazquez commented on an issue with the portal to complete the hay application. She inquired if the payments would be sent electronically. Councilor Smith requested clarification on the scheduled hunts. Councilor Nofire inquired about the difficulties in locating hay. He commented the hay balance not being on the report any longer. Councilor Shambaugh commented on the availability of hay. Councilor Deere inquired if they have considered an adult spectrum hunt. He inquired if they have an updated GPR unit. Councilor Shambaugh requested clarification on bag limits.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Tehee moved to adjourn. Councilor Dobbins seconded the motion.
The motion carried at 2:32 p.m.**

STAFF PRESENT:

<i>David Moore</i>	<i>Chad Harsha</i>	<i>Taralee Montgomery</i>
<i>Camerin Fite James</i>	<i>Ginger Reeves</i>	

VISITORS PRESENT:

<i>Teddye Snell</i>	<i>John Young</i>
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