

Council of the Cherokee Nation Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

RESOURCE COMMITTEE

E.O. "Junior" Smith, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Monday, March 11, 2024 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 12, 2024 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources & Environmental Programs - Christina Justice

OLD BUSINESS

None pending.

NEW BUSINESS

1. 24-020 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST -

BARTLESVILLE 14.993 ACRES

Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joshua Sam,

Codey Poindexter and Sasha Blackfox-Qualls

2. <u>24-021</u>

A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT EASEMENTS FOR RIGHTS OF WAY FOR THE FOLLOWING ROAD IMPROVEMENT PROJECTS MUD VALLEY, KANSAS DRY CREEK, MALLOY HOLLOW AND SALLY BULL HOLLOW ROADS LOCATED ON TRIBAL TRUST LAND IN ADAIR, CHEROKEE AND DELAWARE COUNTIES

Sponsors: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joshua Sam,

Codey Poindexter and Sasha Blackfox-Qualls

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, April 15th at 2:00 p.m.

ADJOURNMENT