



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, January 12, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 15th - Regular Session

REPORTS:

1. Management Resources - Jack Farmer/Angela Drewes
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Ryan Callison

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only
Sponsors: Councilor Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CHEROKEE NATION'S INTEGRATED RESOURCE MANAGEMENT PLAN GRANT PROPOSAL TO THE BUREAU OF INDIAN AFFAIRS
Sponsors: Councilor Curtis Snell
2. A RESOLUTION AUTHORIZING TO AMEND RESOLUTION NO. 86-08 FOR LEASING TRUST LAND TO BELL DEPENDENT SCHOOL DISTRICT #33
Sponsors: Councilor S. Joe Crittenden

3. LANDFILL - Status update

ANNOUNCEMENTS

ADJOURNMENT