



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

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

*Curtis Snell, Chair*

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

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Monday, January 13, 2014

4:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 16, 2013 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown
3. Environmental Programs - Tom Elkins
4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

1. [13-133](#) FOR DISCUSSION ONLY: A RESOLUTION TO AUTHORIZE A FEASIBILITY STUDY ON ORCHARDS, FARMS, BUFFALO ACQUISITIONS, CATTLE MANAGEMENT, TRUCKING COMPANY, GARDENING AND OTHER RESOURCE DEPARTMENT PROJECTS  
  
Sponsors: Mr. Harley Buzzard

## NEW BUSINESS

1.     [13-139](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS CLEANUP GRANT FOR THE LEAD BASED PAINT AND ASBESTOS CLEANUP AT THE MALE SEMINARY PROPERTY  
  
          Sponsors:     Curtis Snell

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, February 10th at 4:00 p.m.*

## ADJOURNMENT