

Council of the Cherokee Nation Agenda - Final

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

RESOURCE COMMITTEE

Rex Jordan, Chair

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

Tuesday, October 11, 2022 10:00 AM Bull Hollow Shop

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 12, 2022 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources & Environmental Programs - Chad Harsha

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>22-080</u> A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT A SIX MONTH

EXTENSION OF THE WIND RESOURCE LEASE TO CHILOCCO WIND FARM, LLC

LOCATED ON TRIBAL TRUST LANDS IN KAY COUNTY OKLAHOMA

Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan and E.

O. "JR." Smith

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, November 14th at 1:00 p.m.

ADJOURNMENT