



Council of the Cherokee Nation

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

Agenda - Final

RESOURCE COMMITTEE

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Monday, September 12, 2022

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 15, 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. [22-072](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY AND LIFT STATION ACROSS TRIBAL TRUST LAND TO THE TAHLEQUAH PUBLIC WORKS AUTHORITY FOR THE INDIAN MEADOWS SEWER LINE PROJECT LOCATED IN CHEROKEE COUNTY

Sponsors: Rex Jordan, E. O. "JR." Smith, Mike Shambaugh, Candessa Tehee and Victoria Vazquez

2. [22-073](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND FOR A WATER PUMP STATION AND GRANT EASEMENTS FOR RIGHTS OF WAY FOR A WATERLINE PROJECT LOCATED ON TRIBAL TRUST LANDS TO THE TENKILLER UTILITIES AUTHORITY (TUA)
- Sponsors:** Mike Shambaugh, E. O. "JR." Smith, Candessa Tehee, Victoria Vazquez and Rex Jordan
3. [22-074](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY FOR A ROAD IMPROVEMENT PROJECT TO THE CITY OF CATOOSA LOCATED ON TRIBAL TRUST LAND IN ROGERS COUNTY
- Sponsors:** Rex Jordan, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh and Candessa Tehee

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, October 12th at 2:00 p.m.

ADJOURNMENT