



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, July 14, 2008

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 16th (Regular Session)

June 17th (Sub committee)

REPORTS:

1. Natural Resources - Angela Drewes

Attachments: [NR and Facilities - Resources 07-08.pdf](#)

2. Construction/Facilities Report - Angela Drewes

3. Real Estate Services - Linda Donelson

Attachments: [Realty Committee July 08 Monthly Report.pdf](#)
[Realty Committee Report July 2008 \(2\).pdf](#)

4. Roads & Transportation - Michael Lynn

5. Public Comments: Road Issues - Michael Lynn

6. Environmental Programs - Tom Elkins

Attachments: [Env Prog July 08 Resources Monthly Report.pdf](#)

OLD BUSINESS

None

NEW BUSINESS

1. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN ADAIR COUNTY, OKLAHOMA, BEING PART OF CMS TRIBAL UNIT 39A

Sponsors: Councilor Crittenden

2. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN DELAWARE COUNTY, OKLAHOMA, BEING PART OF KENWOOD TRIBAL UNIT 24

Sponsors: Councilor Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for August 11, 2008 at 4:00 p.m.

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION