



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Curtis Snell, Chair

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

Monday, April 22, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 11, 2013 - Regular session

March 27, 2013 - Special 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. [TMP-243](#) LANDFILL STATUS REPORT
Sponsors: Curtis Snell

NEW BUSINESS

1. [13-058](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM
Sponsors: Curtis Snell, Buel Anglen, Joe Byrd, Cara Cowan Watts, Jodie FISHINGHAWK, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, David Thornton and David Walkingstick

2. [13-059](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA OFFICE OF PESTICIDES
Sponsors: Curtis Snell, Buel Anglen, Joe Byrd, Cara Cowan Watts, Jodie FISHINGHAWK, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, David Thornton and David Walkingstick

3. [13-060](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR A 2014 CHEROKEE NATION INDOOR AIR PROGRAM
Sponsors: Curtis Snell, Buel Anglen, Joe Byrd, Cara Cowan Watts, Jodie FISHINGHAWK, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, David Thornton and David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, May 13th at 4:00 p.m.

ADJOURNMENT