



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, November 10, 2008

4:00 PM

Head Start Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 13, 2008 - Regular Session

REPORTS:

1. Natural Resources - Jack Farmer/Angela Drewes
2. Construction/Facilities Report - Jack Farmer/Angela Drewes
3. Real Estate Services - Linda Donelson
4. Roads & Transportation - Michael Lynn
5. Public Comments: Road Issues - Michael Lynn
6. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only
Sponsors: Councilor Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE TWO (2) SURPLUS BELFORT RAIN GAUGE UNITS TO THE TRIBAL AIR MONITORING SUPPORT (TAMS) CENTER IN LAS VEGAS, NV
Sponsors: Councilor Cara Cowan Watts

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE INTER-TRIBAL ENVIRONMENTAL COUNCIL SUPERFUND PROGRAM

Sponsors: Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 15th at 4:00 p.m.

ADJOURNMENT