



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

Cherokee Nation Complex
17675 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, January 12, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 15, 2014 - Regular session

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-003](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN ROGERS COUNTY, OKLAHOMA
Sponsors: Janees Taylor
2. [15-004](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN KAY COUNTY, OKLAHOMA
Sponsors: Dick Lay

3. [15-005](#) A RESOLUTION OPPOSING THE ESTABLISHMENT OF AN ENERGY LINE ROUTE BYT HE PLAINS AND EASTERN CLEAN LINE IN SEQUOYAH COUNTY, OKLAHOMA LOCATED WITHIN THE CHEROKEE NATION JURISDICTIONAL AREA
- Sponsors:** Janelle Fullbright

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, February 17th at 4:00.

ADJOURNMENT