



# 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*

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Monday, March 14, 2011

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 14, 2011 - Regular session*

REPORTS:

1. Management Resources - Angela Drewes
2. Real Estate Services - Linda Donelson
3. Environmental Programs - Tom Elkins

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [11-031](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE LEAD CERTIFICATION/ACCREDITATION PROGRAM  
**Sponsors:** Mr. Curtis Snell
2. [11-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM  
**Sponsors:** Ms. Cara Cowan Watts

3.     [11-032](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE DEVELOPMENT OF AN INTERTRIBAL ENVIRONMENTAL COUNCIL (ITEC) PESTICIDES MANAGEMENT PROGRAM  
**Sponsors:**     Ms. Cara Cowan Watts
  
4.     [11-033](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM REGIONAL PRIORITIES (GAP) GRANT PACKAGE  
**Sponsors:**     Ms. Cara Cowan Watts
  
5.     [11-034](#)     A RESOLUTION APPROVING THE CLEARLY LAW GROUP, P.C., SPECIAL COUNSEL ENGAGEMENT AGREEMENT RELATED TO TAR CREEK NATURAL RESOURCE DAMAGES ASSESSMENT  
**Sponsors:**     Ms. Cara Cowan Watts
  
6.     [11-035](#)     A RESOLUTION APPROVING AGREEMENT CONCERNING THE COOPERATION AND COORDINATION AMONG THE TAR CREEK TRUSTEE COUNCIL INDIAN TRIBES  
**Sponsors:**     Ms. Cara Cowan Watts
  
7.     [11-037](#)     A RESOLUTION TO SUPPORT THE APPLICATION TO DOE FOR "THE FIRST STEPS TOWARDS DEVELOPING RENEWABLE ENERGY AND ENERGY EFFICIENCY ON TRIBAL LANDS" PROGRAM  
**Sponsors:**     Ms. Cara Cowan Watts
  
8.     [11-038](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE TRIBAL UNITS ON FEE OR TRUST LAND  
**Sponsors:**     Mr. Bill John Baker and Ms. Tina Glory Jordan
  
9.     [11-039](#)     A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - KIRK  
**Sponsors:**     Mr. Bill John Baker and Ms. Tina Glory Jordan
  
10.    [11-040](#)     A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - HAAS  
**Sponsors:**     Mr. Bill John Baker and Ms. Tina Glory Jordan
  
11.    [11-041](#)     A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ACME AND VICTORY CEMETERY  
**Sponsors:**     Mr. Buel Anglen
  
12.    [11-042](#)     A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ROLAND TRUCK PLAZA AND HOTEL  
**Sponsors:**     Mr. David Thornton

13. [11-043](#) A RESOLUTION AUTHORIZING DISCLAIMER OF INTEREST OR QUITCLAIM DEED RELATED TO SETTLEMENT OF QUIET TITLE ACTION

Sponsors: Mr. Chuck Hoskin

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, April 11th at 4:00 p.m.*

ADJOURNMENT