

Council of the Cherokee Nation Agenda

Resource Committee

Monday, December 17, 2007

4:00 PM

Legislative Conference Room

RESCHEDULED FROM 12-10-08

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 13th (Regular Session) November 29th (Special Session) November 29th (Reconvene Session)

REPORTS:

1. Natural Resources

Angela Drewes

2. Real Estate Services

Linda Donelson

3. Roads & Transportation

Michael Lynn

4. Public Comments: Road Issues

Michael Lynn

5. Facilities

David Roberts

OLD BUSINESS

NEW BUSINESS

1.

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 Cowan Watts

ANNOUNCEMENTS

**The next regular meeting is tentatively set for January 14th at 4:00 p.m. **

ADJOURNMENT