



# 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, May 14, 2012

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*April 16, 2012 - Regular session*

REPORTS:

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

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possbile Action)  
**Sponsors:** Cara Cowan Watts and Lee Keener

NEW BUSINESS

1. [12-063](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA OFFICE FOR A 2013 ITEC PESTICIDES MANAGEMENT PROGRAM  
**Sponsors:** Cara Cowan Watts, Tina Glory Jordan, Jodie Fishinghawk, Meredith Frailey, Don Garvin, Frankie Hargis, Chuck Hoskin Jr. and Curtis Snell

2. [12-071](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) AEROVIRONMENT MINISODAR UPPER AIR PROFILER TO THE CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION  
**Sponsors:** Cara Cowan Watts
  
3. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING  
**Sponsors:** Don Garvin

## ANNOUNCEMENTS

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

## ADJOURNMENT