



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Agenda - Final

### RESOURCE COMMITTEE

*E.O. "Junior" Smith, Chair*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465,*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Monday, December 11, 2023

2:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 6, 2023 - Regular session*

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources & Environmental Programs - Christina Justice

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [23-070](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO DAHLONEGAH SCHOOL, INDEPENDENT SCHOOL DISTRICT NO. 29

**Sponsors:** Joshua Sam, Mike Shambaugh, Dora Patzkowski, Victoria Vazquez and Codey Poindexter

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, January 16th at 2:00 p.m.*

ADJOURNMENT