



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, June 15, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 11, 2009 - Regular session

REPORTS:

1. Management Resources - Jack Farmer
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only
Sponsors: Councilor Cara Cowan Watts
2. AN ACT REQUIRING ESTABLISHMENT OF A "REDUCE, REUSE AND RECYCLE" PROGRAM FOR THE CHEROKEE NATION
Sponsors: Councilor Cara Cowan Watts, Councilor Bradley Cobb, Councilor Harley Buzzard, Councilor Buel Anglen, Councilor Julia Coates, Councilor Janelle Fullbright, Councilor Meredith Frailey and Councilor Don Garvin

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO LINDMARK OUTDOOR ADVERTISING
Sponsors: Councilor Bill John Baker

2. A RESOLUTION AUTHORIZING A RESTAURANT LEASE ON TRUST LAND AT THE COMPLEX IN CHEROKEE COUNTY
Sponsors: Councilor Bill John Baker

3. STATUS UPDATE ON THE DEPARTMENT OF ENERGY GRANT (Discussion Only)
Requestor: Councilor Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, July 13th at 4:00 p.m.

ADJOURNMENT