



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, December 15, 2008

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 10, 2008 - Regular session

REPORTS:

1. Management Resources - Jack Farmer/Angela Drewes
2. Construction/Facilities Report - Jack Farmer/Angela Drewes
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Ryan Callison

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only
Sponsors: Councilor Cara Cowan Watts

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 Cara Cowan Watts

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USDA SOLID WASTE MANAGEMENT PROGRAM

Sponsors: Councilor S. Joe Crittenden

ANNOUNCEMENTS

***The next meeting is tentatively scheduled for the 12th of January at 4:00 p.m.*