



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, August 11, 2008

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 14, 2008 - Regular Session*

REPORTS:

1. Natural Resources - Angela Drewes
2. Construction/Facilities Report - Angela Drewes
3. Real Estate Services - Linda Donelson
4. Roads & Transportation - Michael Lynn
5. Public Comments: Road Issues - Michael Lynn
6. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN DELAWARE COUNTY, OKLAHOMA, BEING PART OF KENWOOD TRIBAL UNIT 24  
**Sponsors:** Councilor Snell

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THREE RIVERS HEALTH CENTER, MUSKOGEE  
**Sponsors:** Councilor Garvin

- 2. A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA  
**Sponsors:** Councilor Anglen
  
- 3. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN ADAIR COUNTY OKLAHOMA BEING PART OF CMS TRIBAL UNIT 18B  
**Sponsors:** Councilor Crittenden
  
- 4. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN ADAIR COUNTY OKLAHOMA BEING PART OF CMS TRIBAL UNIT 69  
**Sponsors:** Councilor Crittenden
  
- 5. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only  
**Sponsors:** Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT