



# Cherokee Nation

## Meeting Minutes

### Resource Committee

Tribal Council  
17763 S. Muskogee  
Tahlequah, OK 74465

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Monday, January 15, 2007

4:00 PM

Legislative Conference Room

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### Call To Order

*Due to weather conditions all items on this agenda have been forwarded to a special meeting set on the 22nd of January.*

### Invocation

### Roll Call

### Approval of Minutes

### Reports

#### Natural Resource

#### Real Estate Services

#### Roads & Transportation

#### Public Comments: Road Issues

#### Facilities

### Old Business

### None

**New Business**

- 1                    **A RESOLUTION Authorizing the Cherokee Nation Office of Environmental Programs to submit a formal grant application to the U.S. Environmental Protection Agency for a Training, Research, and Technical Assistance Related to Methamphetamine Contaminated Brownfield Sites in Indian Country Grant**

This matter was Referred to the Special Resource Committee on 1/22/2007 due to weather conditions.

- 2                    **A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY AIR TOXICS POLLUTION STUDY**

This matter was Referred to the Special Resource Committee on 1/22/2007 due to weather conditions.

**Announcements**

**Adjournment**