



# Council of the Cherokee Nation

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

## Agenda - Final

### RESOURCE COMMITTEE

*Curtis Snell, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Monday, August 15, 2016

4:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 12, 2016 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [16-089](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST  
**Sponsors:** Curtis Snell
2. [16-090](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO CC CAMP COMMUNITY ORGANIZATION LOCATED ON CMS-8A (CHERRY TREE RED GYM & BALL FIELDS) CONTAINING 26.48 ACRES M/L  
**Sponsors:** Frankie Hargis and Shawn Crittenden

3. [16-091](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY TO THE ADAIR COUNTY COMMISSIONERS FOR THE RECONSTRUCTION OF A BRIDGE IN THE LYONS SWITCH COMMUNITY ON NS-466 ROAD OVER SALLISAW CREEK LOCATED ON USA IN TRUST LAND FOR THE CHEROKEE NATION KNOWN AS CMS-25

**Sponsors:** Frankie Hargis and Mr. S. Joe Crittenden

#### ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, September 12, 2016 at 4:00 p.m.*

#### ADJOURNMENT