



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

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

*Curtis Snell, Chair*

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

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Monday, March 10, 2014

4:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 10, 2014 - Regular Session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown
3. Environmental Programs - Tom Elkins
4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

1. [TMP-303](#) DISCUSSION AND POSSIBLE ACTION ON RESPONSE TO BIA REGARDING TAKING POSSESSION OF CLAREMORE FEDERAL BUILDING  
**Sponsors:** Tina Glory Jordan

NEW BUSINESS

1. [14-029](#) A RESOLUTION AUTHORIZING THE ACQUISITION OF THE CLAREMORE FEDERAL BUILDING PROPERTY FROM THE FEDERAL GOVERNMENT  
**Sponsors:** Cara Cowan Watts and Lee Keener

2. [14-031](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-2 & CMS-3) TO JAMEY CROLEY AND JEREMY CROLEY ROW TAH-317, 318 AND 319  
**Sponsors:** Frankie Hargis
  
3. [TMP-305](#) CHEROKEE NATION WASTE MANAGEMENT - STATUS REPORT  
**Sponsors:** Frankie Hargis

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, April 14th at 4:00 p.m.*

## ADJOURNMENT