



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

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

Rex Jordan, Chair

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

Monday, June 11, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 14, 2018 - Regular session

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins
4. Secretary of Natural Resources - Sara Hill

OLD BUSINESS

1. [18-018](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST
Sponsors: Mike Shambaugh

NEW BUSINESS

1. [18-041](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRIBAL SOIL CLIMATE ANALYSIS NETWORK (TSCAN / WEATHER STATION)
Sponsors: E. O. "JR." Smith

2. [18-042](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE A MODULAR OFFICE BUILDING TO PROJECT A ASSOCIATION LOCATED IN MUSKOGEE COUNTY
Sponsors: Mike Dobbins

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, July 16th at 2:00 p.m.

ADJOURNMENT