



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, March 16, 2009

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 17, 2009 - Regular Session*

REPORTS:

1. Management Resources - Jack Farmer/Angela Drewes
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Ryan Callison

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only  
**Sponsors:** Councilor Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM  
**Sponsors:** Councilor Cara Cowan Watts
2. A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE UNITED STATES NATIONAL PARK SERVICE FOR A HISTORIC PRESERVATION FUND GRANT

**Sponsors:** Councilor Cara Cowan Watts

- 3. A RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF INDIAN AFFAIRS (BIA) AND FEDERAL HIGHWAY ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE FUNDING FOR SEQUOYAH COUNTY BRIDGE #240047

**Sponsors:** Councilor Curtis Snell

- 4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THREE RIVERS HEALTH CENTER, MUSKOGEE

**Sponsors:** Councilor Don Garvin

- 5. A RESOLUTION AUTHORIZING THE LEASING OF TRUST PROPERTY AT CHEROKEE CASINO CATOOSA

**Sponsors:** Councilor Cara Cowan Watts

- 6. PRESENTATION ON RECYCLING AND SUSTAINABILITY ISSUES WITHIN THE CHEROKEE NATION - Bobi Deere of Cherokee Recycling

**Sponsors:** Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT