

# Council of the Cherokee Nation Agenda - Final

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

# RESOURCE COMMITTEE

Rex Jordan, Chair

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

Monday, April 16, 2018 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 12, 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**

None pending.

### **NEW BUSINESS**

1. <u>18-029</u> A RESOLUTION AUTHORIZING ACCEPTANCE OF LAND FROM OKLAHOMA

**DEPARTMENT OF TRANSPORTATION** 

**Sponsors:** Bryan Warner

18-030 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BECK'S MILL

39.2 ACRES IN DELAWARE COUNTY

**Sponsors:** Mike Shambaugh

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, May 14th at 2:00 p.m.

**ADJOURNMENT**