

# Council of the Cherokee Nation

Council House 17763 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

Monday, March 12, 2012

4:00 PM

**Legislative Conference Room** 

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

February 23, 2012 - Regular session

#### REPORTS:

- 1. Management Resources Pat Gwin
- 2. Real Estate Services Linda Donelson
- 3. Environmental Programs Tom Elkins

### **OLD BUSINESS**

1. TRIBAL GATHERING RIGHTS (Discussion and Possbile Action)

**Sponsors:** Cara Cowan Watts and Lee Keener

**NEW BUSINESS** 

1. 12-029 A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO

SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING

**Sponsors:** David Thornton and Cara Cowan Watts

## ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, April 16th at 4:00 p.m.

**ADJOURNMENT**