

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, January 14, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 10, 2012 - 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-183 TRIBAL GATHERING RIGHTS (Discussion and Possbile Action)

Sponsors: Cara Cowan Watts and Lee Keener

NEW BUSINESS

1. TMP-243 LANDFILL STATUS REPORT

Sponsors: Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, February 11th at 4:00 p.m.

ADJOURNMENT