



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

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

*Curtis Snell, Chair*

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

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Monday, September 15, 2014

4:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 11, 2014 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown
3. Environmental Programs - Tom Elkins

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [14-089](#) A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY REGARDING ENERGY EFFICIENCY PROJECTS ON INDIAN LANDS  
**Sponsors:** Victoria Vazquez
2. [14-090](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - REDBIRD CLINIC, NORTH STREET, AND HASTINGS HOSPITAL  
**Sponsors:** Janelle Fullbright, David Thornton, Tina Glory Jordan, Joe Byrd and David Walkingstick

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, October 13th at 11:00 a.m. at the Bull Hollow Shop with a fish fry to follow*

ADJOURNMENT