



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

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

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Tuesday, August 15, 2017

2:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 10, 2017 - 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. [17-084](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY FOR THE RENEWAL OF AN EXISTING PIPELINE EASEMENT TO PHILLIPS 66 CARRIER LLC, CHILOCCO UNITS 4 & 5, KAY COUNTY OKLAHOMA  
**Sponsors:** Victoria Vazquez

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, September 11th at 2:00 p.m.*

ADJOURNMENT

