



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, July 13, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 15, 2009 - Regular Session

REPORTS:

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

OLD BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO LINDMARK OUTDOOR ADVERTISING
Sponsors: Councilor Bill John Baker and Councilor Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A TARGETED GRANT TO REDUCE CHILDHOOD LEAD POISONING GRANT PACKAGE
Sponsors: Councilor Curtis Snell
2. A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT
Sponsors: Councilor Cara Cowan Watts

- 3. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO CHEROKEE NATIONAL HISTORICAL SOCIETY, INC.
Sponsors: Councilor Bill John Baker, Councilor Jack D. Baker and Councilor Meredith Frailey

- 4. A RESOLUTION REQUESTING THE TRANSFER OF THE BUILDINGS AND GROUNDS OF THE W.W. HASTINGS HOSPITAL TO THE CHEROKEE NATION IN TRUST STATUS
Sponsors: Councilor Bradley Cobb and Councilor Buel Anglen

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, August 10th at 4:00 p.m.

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION