



Council of Cherokee Nation

Agenda

Resource Committee

Monday, February 12, 2007

4:00 PM

Legislative Conference Room

Call To Order

Invocation

Roll Call

Approval of Minutes

January 22nd (Regular Session)

Reports

1. Natural Resources
Angela Drewes
2. Real Estate Services
Linda Donelson
3. Roads & Transportation
Michael Lynn
4. Public Comments: Road Issues
Michael Lynn
5. Facilities
David Roberts

Old Business

New Business

A Resolution Authorizing Cherokee Nation Environmental Programs to Submit a Formal Grant Application to the U.S. Fish and Wildlife Service for a Tribal Wildlife Grant

Sponsors: Councilor Martin

A Resolution Authorizing a Grant of Easement for Right of Way Over Tribal Trust Land in Adair County Known as CMS-32 Between Cherokee Nation and Fred and Ronda Holtz, for Access

Sponsors: Councilor Martin

Announcements

Tentative next meeting date is Monday, March 12th at 4:00 p.m.

Adjournment