

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, August 22, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 11, 2011 - Regular session

REPORTS:

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

OLD BUSINESS

None pending.

NEW BUSINESS

1. 11-103 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TILLERY

Sponsors: Curtis Snell

2. <u>11-104</u> A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - FIRST

STATE

Sponsors: Curtis Snell

3. <u>11-105</u> A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST -

HOMELAND

Sponsors: Bill John Baker and Tina Glory Jordan

4. 11-106 A RESOLUTION AUTHORIZING THE LEASING OF TRIBAL TRUST LAND TO

HOUSING APPLICANT

Sponsors: David Thornton and Janelle Fullbright

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, September 12th at 4:00 p.m.

ADJOURNMENT