



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

Council House  
17763 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, October 15, 2012

11:00 AM

Bull Hollow Shop

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**\*\*Fish fry to follow\*\***

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 17, 2012 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Erica Hart
3. Environmental Programs - Tom Elkins
4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)  
**Sponsors:** Cara Cowan Watts and Lee Keener
2. [12-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO TRANSFER TITLE TO ONE ACRE TO CHEROKEE COUNTY COMMISSIONERS  
**Sponsors:** Tina Glory Jordan
3. [TMP-215](#) POWER POINT PRESENTATION BY BAILEY HARDY  
**Sponsors:** Curtis Snell

## NEW BUSINESS

1.     [12-127](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO CC CAMP COMMUNITY ORGANIZATION  
**Sponsors:**     Jodie Fishinghawk
  
2.     [12-128](#)     A RESOLUTION AUTHORIZING THE APPROVAL OF HOUSING LEASES - USA IN TRUST TRIBAL LAND - DELAWARE COUNTY  
**Sponsors:**     Frankie Hargis
  
3.     [12-129](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE CHILOCCO TRIBAL UNITS ON FEE AND TRUST LAND AND TO WAIVE THE BOND  
**Sponsors:**     David Walkingstick
  
4.     [12-130](#)     A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN CHEROKEE NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE  
**Sponsors:**     Curtis Snell

## ANNOUNCEMENTS

*\*\*The next meeting will be held on Tuesday, November 13th at 4:00 p.m. at the Head Start Conference Room\*\**

## ADJOURNMENT