



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 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, November 14, 2016

4:00 PM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 12, 2016 - Regular session*

*October 17, 2016 - 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. [16-111](#) A RESOLUTION AUTHORIZING THE ADOPTION OF THE CHEROKEE TRIBAL HAZARD MITIGATION PLAN UPDATE  
**Sponsors:** Curtis Snell

2. [16-112](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE 190 ACRES OF USA IN TRUST LAND TO RGB REALTY LIMITED D/B/A HUNT MILL HOLLOW RANCH, LLC
- Sponsors:** Curtis Snell

ANNOUNCEMENTS

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

ADJOURNMENT