



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, August 10, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 15, 2009 - Regular Session

July 13, 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

None pending.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, September 14th at 4:00 p.m.

ADJOURNMENT