

# 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, March 11, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

February 11, 2013 - Regular session

#### **REPORTS**:

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

#### **OLD BUSINESS**

1. TMP-243 LANDFILL STATUS REPORT

**Sponsors:** Curtis Snell

**NEW BUSINESS** 

1. 13-036 A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO

ROGERS COUNTY CHEROKEE ASSOCIATION

**Sponsors:** Buel Anglen, Cara Cowan Watts and Lee Keener

### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, April 15th at 4:00 p.m.

**ADJOURNMENT**