



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, May 12, 2008

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*April 14th (Regular Session)*

*April 14th (Sub Committee – Council House Planning & Development)*

*April 18th (Sub Committee – Landfill)*

REPORTS:

1. Natural Resources - Angela Drewes

**Attachments:** [NR - Resources 05-08](#)

2. Real Estate Services - Linda Donelson

3. Roads & Transportation - Michael Lynn

4. Public Comments: Road Issues - Michael Lynn

5. Construction/Facilities - David Roberts

**Attachments:** [Facilities - Resources 05-08](#)

6. Environmental Programs - Tom Elkins

**Attachments:** [Env Prog May 08 Resources Monthly Report](#)

OLD BUSINESS

*None*

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE LEAD

CERTIFICATION/ACCREDITATION PROGRAM

**Sponsors:** Councilor Snell

- 2. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING

**Sponsors:** Councilor Snell

- 3. A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE TO MUTUAL-HELP HOUSING PARTICIPANT

**Sponsors:** Councilor Anglen

- 4. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A MUNICIPAL SOLID WASTE PROJECT

**Sponsors:** Councilor Cowan Watts

ANNOUNCEMENTS

*\*\*The next regular meeting is tentatively set for June 16th at 4:00 p.m.\*\**

ADJOURNMENT