



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, November 16, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 19, 2009 - Regular session

REPORTS:

1. Management Resources - Angela Drewes
2. Real Estate Services - Linda Donelson
3. Environmental Programs - Tom Elkins

OLD BUSINESS

None pending.

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE OF TRIBAL TRUST LAND TO MUTUAL-HELP HOUSING PARTICIPANT
Sponsors: Councilor S. Joe Crittenden
2. A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA
Sponsors: Councilor Buel Anglen
3. A RESOLUTION AUTHORIZING THE EXECUTION OF MANAGEMENT AGREEMENT FOR ARKANSAS RIVERBED CORRIDOR
Sponsors: Councilor Don Garvin

ANNOUNCEMENTS

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

ADJOURNMENT