



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

*Curtis Snell, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Monday, March 15, 2010

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 16, 2010 - Regular session*

REPORTS:

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

OLD BUSINESS

1. AN ACT PROVIDING FOR THE PRESERVATION AND PROTECTION OF TRUST LAND WITHIN THE JURISDICTIONS OF THE CHEROKEE NATION  
**Sponsors:** Councilor Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SALE OF INHERITED PROPERTY IN THE STATE OF CALIFORNIA  
**Sponsors:** Councilor Jack D. Baker

2. A RESOLUTION AUTHORIZING A BUSINESS LEASE ON TRUST LAND IN KAY COUNTY  
**Sponsors:** Councilor Jack D. Baker
  
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - MORGAN DRAIN 81.5 ACRES  
**Sponsors:** Councilor S. Joe Crittenden and Councilor Jodie Fishinghawk
  
4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - GARRETT 80 ACRES  
**Sponsors:** Councilor S. Joe Crittenden and Councilor Jodie Fishinghawk
  
5. A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ROGERS COUNTY FOR A BUSINESS LEASE  
**Sponsors:** Councilor Cara Cowan Watts
  
6. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMAS 120 ACRES  
**Sponsors:** Councilor Harley Buzzard and Councilor Curtis Snell
  
7. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - JORDAN 157 ACRES  
**Sponsors:** Councilor Harley Buzzard and Councilor Curtis Snell

#### ANNOUNCEMENTS

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

#### ADJOURNMENT