



Council of the Cherokee Nation

Agenda

Resource Committee

Tuesday, February 17, 2009

11:00 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 12 - Regular Session

REPORTS:

1. Management Resources - Jack Farmer/Angela Drewes
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Ryan Callison

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only
Sponsors: Councilor Cara Cowan Watts
2. A RESOLUTION AUTHORIZING TO AMEND RESOLUTION NO. 86-08 FOR LEASING TRUST LAND TO BELL DEPENDENT SCHOOL DISTRICT #33
Sponsors: Councilor S. Joe Crittenden

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TIAWAH 8.84 ACRES
Sponsors: Councilor Cara Cowan Watts

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE GENERAL ASSISTANCE PROGRAM
Sponsors: Councilor Cara Cowan Watts

3. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE EPA DRINKING WATER TRIBAL SET-ASIDE PROGRAM
Sponsors: Councilor Cara Cowan Watts

4. A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF INDIAN RESERVATION ROADS
Sponsors: Councilor Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, March 16th at 4:00 p.m.

ADJOURNMENT