



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Curtis Snell, Chair

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

Monday, August 12, 2013

4:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2013 Regular session
July 15, 2013 - Special 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-274](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE NATION LANDFILL
Sponsors: Curtis Snell

NEW BUSINESS

1. [13-093](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BERRY ADJACENT TO MUSKOGEE AVENUE AND PARK HILL ROAD
Sponsors: Joe Byrd, Tina Glory Jordan and David Walkingstick

ANNOUNCEMENTS

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

ADJOURNMENT