



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

Monday, April 11, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 14, 2011 - 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. [11-054](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR THE DEVELOPMENT OF A CHEROKEE NATION PESTICIDES MANAGEMENT PROGRAM
Sponsors: Ms. Cara Cowan Watts
2. [11-055](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR COMMUNITY AIR TOXICS FUNDING
Sponsors: Ms. Cara Cowan Watts

3. [TMP-170](#) ESA ENERGY ASSOCIATES, LLC. PRESENTATION REGARDING THE LANDFILL
(Discussion Only)
Sponsors: Ms. Jodie Fishinghawk and Mr. Curtis Snell

ANNOUNCEMENTS

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

ADJOURNMENT