



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, September 14, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 10, 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 A GRANT OF EASEMENT FOR RIGHT OF WAY OVER, IN, UPON & ACROSS USA IN TRUST LAND IN MAYES COUNTY BETWEEN CHEROKEE NATION AND KAMO ELECTRIC COOPERATIVE INC. FOR AN ELECTRICAL LINE EASEMENT
Sponsors: Councilor Meredith Frailey
2. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY AND LINE SERVICE AGREEMENT OVER, IN, UPON & ACROSS USA IN TRUST LAND IN DELAWARE COUNTY BETWEEN CHEROKEE NATION & ARKANSAS OKLAHOMA GAS CORPORATION FOR A NATURAL GAS LINE EASEMENT
Sponsors: Councilor Curtis Snell
3. A RESOLUTION RATIFYING INTERVENTION IN LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA
Sponsors: Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for October 19th at 4:00 p.m.

ADJOURNMENT