



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, October 13, 2008

10:00 AM

Bull Hollow Field Office

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 15, 2008 (Regular Session)

REPORTS:

1. Natural Resources - Angela Drewes
2. Construction/Facilities Report - Angela Drewes
3. Real Estate Services - Linda Donelson
4. Roads & Transportation - Michael Lynn
5. Public Comments: Road Issues - Michael Lynn
6. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO LEASE TRUST LAND TO BELL DEPENDENT SCHOOL DISTRICT #33 AND TO WAIVE APPRAISAL

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN EXCHANGE NETWORK GRANT
3. A RESOLUTION AUTHORIZING THE SUBMISSION OF A NATURAL HAZARD MITIGATION PLANNING GRANT APPLICATION
4. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CHEROKEE NATION'S FOREST MANAGEMENT PLAN TO THE BUREAU OF INDIAN AFFAIRS
5. A RESOLUTION AUTHORIZING THE BOYS & GIRLS CLUBS OF TAHLEQUAH, INC., THE BOYS & GIRLS CLUBS OF GREEN COUNTRY, THE BOYS & GIRLS CLUBS OF SEQUOYAH COUNTY, THE BOYS & GIRLS CLUBS OF NOWATA, THE BOYS & GIRLS CLUBS OF DELAWARE COUNTY, AND THE BOYS & GIRLS CLUBS OF CHELSEA TO PARTICIPATE IN THE MENTORING PROGRAM FOR AT-RISK TRIBAL YOUTH AND TO ACCEPT FUNDING ON BEHALF OF THE COMMUNITY FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT THE MENTORING PROGRAM AT-RISK TRIBAL YOUTH

ANNOUNCEMENTS

The next meeting is tentatively scheduled for the 10th of November at 4:00 p.m.

ADJOURNMENT