

## Council of the Cherokee Nation Agenda - Final

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

## **RESOURCE COMMITTEE**

E.O. "Junior" Smith, Chair

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

Monday, August 12, 2024 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2024 - Regular session

**REPORTS:** 

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources - Christina Justice

**OLD BUSINESS** 

None pending.

**NEW BUSINESS** 

1. 24-075 A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND

IN OCHELATA OKLAHOMA TO THE WASHINGTON COUNTY CHEROKEE

ASSOCIATION (WCCA)

Sponsors: Victoria Vazquez, Dora Patzkowski and Kevin Easley

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, September 16th at 2:00 p.m.

**ADJOURNMENT**