

## Council of the Cherokee Nation Agenda

## **Resource Committee**

Monday, April 14, 2008

4:00 PM

**Legislative Conference Room** 

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

REPORTS:

1. Natural Resources - Angela Drewes

Attachments: NR - Resources 04-08

2. Real Estate Services - Linda Donelson

Attachments: Realty Committee Report April 2008

- 3. Roads & Transportation Michael Lynn
- 4. Public Comments: Road Issues Michael Lynn
- 5. Construction/Facilities David Roberts

Attachments: Facilities - Resources 04-08

6. Environmental Programs - Tom Elkins

<u>Attachments:</u> Env Prog April 08 Resources Monthly Report

**OLD BUSINESS** 

None.

**NEW BUSINESS** 

1. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST -

TAHLONTEESKEE

**Sponsors:** Councilor Baker

2. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - WARNER

I-40

**Sponsors:** Councilor Garvin

**ANNOUNCEMENTS** 

The next regular meeting is tentatively set for May 12th at 4:00 p.m.

ADJOURNMENT