



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, June 16, 2008

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*May 12th (Regular Session)*

*May 13th (Sub Committee - Council House Planning & Development)*

REPORTS:

1. Natural Resources - Angela Drewes

**Attachments:** [NR - Resources 06-08\\_2](#)

2. Construction/Facilities - Angela Drewes

**Attachments:** [Facilities - Resources 06-08](#)

3. Real Estate Services - Linda Donelson

**Attachments:** [Realty Committee Report June 2008](#)

4. Roads & Transportation - Michael Lynn

5. Public Comments: Road Issues - Michael Lynn

6. Environmental Programs - Tom Elkins

**Attachments:** [Env Prog June 08 Resources Monthly Report](#)

OLD BUSINESS

*None*

## NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT  
**Sponsors:** Councilor Cowan Watts
  
2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY, REGION 6 OFFICE, FOR AN UNDERGROUND STORAGE TANK TRAINING PROGRAM FOR THE INTER-TRIBAL ENVIRONMENTAL COUNCIL CONSORTIUM  
**Sponsors:** Councilor Cowan Watts
  
3. A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE RADON PILOT PROJECT  
**Sponsors:** Councilor Cowan Watts
  
4. A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS LEAD-BASED PAINT CLEANUP GRANT FOR THE SALINE COURTHOUSE  
**Sponsors:** Councilor Baker
  
5. A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL APPLICATION TO THE U. S. NATIONAL PARK SERVICE FOR A HISTORIC PRESERVATION GRANT FOR THE SALINE COURTHOUSE  
**Sponsors:** Councilor Baker
  
6. A RESOLUTION AMENDING RESOLUTION NO. 38-08 AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TAHLONTEESKEE  
**Sponsors:** Councilor Baker

## ANNOUNCEMENTS

*\*\*The next regular meeting is tentatively set for July 14th at 4:00 p.m.\*\**

## ADJOURNMENT