

# Council of the Cherokee Nation Agenda - Final

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

# RESOURCE COMMITTEE

Lisa Hall, Chair Clifton Hughes, Co-Chair

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

Monday, September 15, 2025

2:00 PM

**Tribal Council Offices** 

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

August 11, 2025 - 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. 25-094 A RESOLUTION AUTHORIZING AN AMENDMENT TO ADD AN OPTION TO RENEW TO

BUSINESS LEASE NO. G08-3492 TO THE TENKILLER UTILITIES AUTHORITY (TUA)

ON LAND HELD IN TRUST FOR CHEROKEE NATION

<u>Sponsors:</u> Joshua Sam, Codey Poindexter and Lisa Hall

2. 25-095 A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND

IN THE CHEROKEE NATION INDUSTRIAL PARK TO THE CHERRY TREE RURAL

WATER DISTRICT, INC.

<u>Sponsors:</u> Lisa Hall, Codey Poindexter and Joshua Sam

#### 3. 25-096 CHEROKEE NATION HISTORIC CEMETERIES PRESERVATION ACT

**Sponsors:** Johnny Kidwell, Kevin Easley, Joshua Sam, Sasha Blackfox-Qualls, Daryl

Legg, Clifton Hughes, Julia Coates, Ashley Grant, Joe Deere, Danny Callison, Uriah Grass, Melvina Shotpouch, Codey Poindexter, Candessa

Tehee, Kendra McGeady, Dora Patzkowski and Lisa Hall

4. 25-097 CHEROKEE NATION TRAIL SYSTEM ACT

Sponsors: Johnny Kidwell, Kevin Easley, Joshua Sam, Sasha Blackfox-Qualls, Daryl

Legg, Clifton Hughes, Julia Coates, Joe Deere, Danny Callison, Melvina Shotpouch, Codey Poindexter, Candessa Tehee, Uriah Grass, Kendra

McGeady, Dora Patzkowski, Lisa Hall and Ashley Grant

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Tuesday, October 14th at 2:00 p.m.

## **ADJOURNMENT**