



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Curtis Snell, Chair

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

Monday, April 12, 2010

11:00 AM

Bull Hollow Shop

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 15, 2010 - Regular session

REPORTS:

1. Management Resources - Angela Drewes
2. Real Estate Services - Linda Donelson
3. Environmental Programs - Tom Elkins

OLD BUSINESS

1. AN ACT PROVIDING FOR THE PRESERVATION AND PROTECTION OF TRUST LAND WITHIN THE JURISDICTIONS OF THE CHEROKEE NATION

Sponsors: Ms. Cara Cowan Watts

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE LEASING OF TRIBAL TRUST LAND TO HOUSING APPLICANT

Sponsors: Mr. David Thornton

2. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST -
CHILOCCO 2667.94 ACRES
Sponsors: Mr. Jack D. Baker

3. A RESOLUTION AUTHORIZING THE CHEROKEE NATION PROGRAMS TO
DONATE EQUIPMENT TO U.S. GEOLOGICAL SURVEY (U.S.G.S.)
Sponsors: Ms. Cara Cowan Watts

4. A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL
PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR
THE EXPANSION OF THE DELAWARE COUNTY RURAL WATER SYSTEM
Sponsors: Ms. Cara Cowan Watts, Mr. Harley Buzzard and Mr. Curtis Snell

5. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO
SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY
FOR CLEAN AIR ACT SECTION 103 FUNDING
Sponsors: Ms. Cara Cowan Watts

6. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY
OVER, IN UPON & ACROSS USA IN TRUST LAND IN DELAWARE COUNTY
BETWEEN CHEROKEE NATION AND RONNY & CLAUDIA SWEGER FOR AN
ACCESS (INGRESS & EGRESS) EASEMENT
Sponsors: Mr. Harley Buzzard

ANNOUNCEMENTS

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

ADJOURNMENT