



# 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*

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Monday, February 11, 2013

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 14, 2013 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown
3. Environmental Programs - Tom Elkins
4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

1. [TMP-243](#) LANDFILL STATUS REPORT  
**Sponsors:** Curtis Snell

NEW BUSINESS

1. [13-021](#) 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:** David Thornton

2. [13-022](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT  
**Sponsors:** Curtis Snell, Jodie Fishinghawk and Frankie Hargis
3. [13-023](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY OFFICE OF ENVIRONMENTAL JUSTICE FOR A SOLID WASTE MANAGEMENT GRANT  
**Sponsors:** Curtis Snell, Jodie Fishinghawk and Frankie Hargis
4. [13-024](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE REGION 6 USEPA OFFICE OF UNDERGROUND STORAGE TANKS  
**Sponsors:** Curtis Snell, Jodie Fishinghawk and Frankie Hargis

#### ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, March 11th at 4:00 p.m.*

#### ADJOURNMENT