



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

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

*Rex Jordan, Chair*

*Recording Secretary, Shelli Brittain Coke*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Monday, May 13, 2019

2:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*April 15, 2019 - Regular session*

REPORTS:

1. Management Resources - David Moore
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins
4. Secretary of Natural Resources - Sara Hill

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [19-029](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE CHERRY TREE RURAL WATER DISTRICT, INC., CONTAINING 0.75 ACRES M/L  
**Sponsors:** Shawn Crittenden

2. [19-030](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY - USA IN TRUST FOR CHEROKEE NATION TO MACK & SARAH FLYNN FOR INGRESS, EGRESS & UTILITIES LOCATED ON CMS UNIT 12  
**Sponsors:** Shawn Crittenden
3. [19-031](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - WILL ROGERS HEALTH CENTER  
**Sponsors:** Dick Lay

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, June 10th at 2:00 p.m.*

## ADJOURNMENT