



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, September 15, 2008

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 11, 2008 - Regular session*

REPORTS:

1. Natural Resources - Angela Drewes
2. Construction/Facilities Report - Angela Drewes
3. Real Estate Services - Linda Donelson
4. Roads & Transportation - Michael Lynn
5. Public Comments: Road Issues - Michael Lynn
6. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only  
**Sponsors:** Councilor Cowan Watts

NEW BUSINESS

1. 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 JOB TRAINING GRANT  
**Sponsors:** Councilor Baker

2. 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 REVOLVING LOAN FUND GRANT

**Sponsors:** Councilor Baker

ANNOUNCEMENTS

*The next regularly scheduled meeting is tentatively scheduled for October 14th at 4:00 p.m.*

ADJOURNMENT