



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, May 11, 2009

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*April 13, 2009 - Regular session*

REPORTS:

1. Management Resources - Jack Farmer/Angela Drewes
2. Real Estate Services - Linda Donelson
3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Environmental Programs - Tom Elkins

OLD BUSINESS

1. A LEGISLATIVE ACT RELATED TO CHEROKEE NATION SUSTAINABLE ENERGY AND RESOURCES - For Discussion Only  
**Sponsors:** Councilor Cara Cowan Watts
2. AN ACT REQUIRING ESTABLISHMENT OF A "REDUCE, REUSE AND RECYCLE" PROGRAM FOR THE CHEROKEE NATION  
**Sponsors:** Councilor Cara Cowan Watts, Councilor Bradley Cobb, Councilor Harley Buzzard, Councilor Buel Anglen and Councilor Julia Coates

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF ENERGY  
**Sponsors:** Councilor Cara Cowan Watts
  
2. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO SALINA-SPAVINAW TELEPHONE COMPANY, INC.  
**Sponsors:** Councilor Meredith Frailey

ANNOUNCEMENTS

*\*\*The next meeting is tentatively scheduled for Monday, June 15, 2009 at 4:00 p.m.\*\**

ADJOURNMENT