



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, July 16, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 11, 2012 - regular session

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Erica Hart
3. Environmental Programs - Tom Elkins

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)
Sponsors: Cara Cowan Watts and Lee Keener
2. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING
Sponsors: Don Garvin

NEW BUSINESS

1. [12-088](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BALLOU INDIAN BAPTIST CHURCH IN MAYES COUNTY
Sponsors: Meredith Frailey

2. [12-092](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS OFFICE EQUIPMENT TO THE STILWELL POLICE DEPARTMENT
Sponsors: Jodie Fishinghawk, Frankie Hargis and Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, August 13th at 4:00 p.m.

ADJOURNMENT