



Council of the Cherokee Nation

Agenda

Resource Committee

Monday, April 13, 2009

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 16, 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 - Ryan Callison

OLD BUSINESS

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

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO FACET, INC
Sponsors: Councilor Jodie Fishinghawk
2. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR SECTION 103 FUNDING
Sponsors: Councilor Cara Cowan Watts

3. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM (GAP) GRANT PACKAGE
Sponsors: Councilor Curtis Snell
4. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA THROUGH THE TRIBAL SOLID WASTE MANAGEMENT ASSISTANCE PROJECT
Sponsors: Councilor Cara Cowan Watts
5. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA HAZARDOUS WASTE MANAGEMENT PROGRAM
Sponsors: Councilor Cara Cowan Watts
6. A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE LEAD CERTIFICATION/ACCREDITATION PROGRAM
Sponsors: Councilor Curtis Snell
7. 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

ANNOUNCEMENTS

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

ADJOURNMENT