

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 15, 2013 4:00 PM Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 10, 2013 - Regular session

REPORTS:

- 1. Management Resources Bruce Davis
- 2. Real Estate Services Ginger Brown
- 3. Environmental Programs Tom Elkins
- 4. Veteran's Building Status Update Bruce Davis

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>13-088</u> A RESOLUTION AUTHORIZING CITY OF TAHLEQUAH TO ANNEX LANDS IN

TAHLEQUAH, CHEROKEE COUNTY, OKLAHOMA

Sponsors: Tina Glory Jordan, Joe Byrd and David Walkingstick

2. <u>13-089</u> A RESOLUTION AUTHORIZING TOWN OF OCHELATA ANNEX LANDS IN

WASHINGTON COUNTY, OKLAHOMA

Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, August 12th at 4:00 p.m.

ADJOURNMENT