

Council of the Cherokee Nation

17675 S. Muskogee Ave. Tahlequah, OK 74464

Cherokee Nation Complex

Agenda - Final

RESOURCE COMMITTEE

Curtis Snell, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Monday, May 12, 2014 4:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 14, 2014 - 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

1. <u>14-041</u>

AN ACT RELATING TO LAND PURCHASES BY TRIBAL GOVERNMENT AND BUSINESS ENTITIES REQUIRING INDEPENDENT APPRAISALS OF REAL PROPERTY

Sponsors: Cara Cowan Watts, Lee Keener, Don Garvin, Jack D. Baker and Julia

Coates

NEW BUSINESS

1. <u>14-048</u> A RESOLUTION AUTHORIZING THE APPROVAL AND SUBMISSION OF THE

"CHEROKEE NATION FOREST MANAGEMENT PLAN" TO THE BUREAU OF INDIAN

AFFAIRS

Sponsors: Victoria Vazquez and Mr. Harley Buzzard

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, June 16th at 4:00 p.m.

ADJOURNMENT