



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

Thursday, February 23, 2012

9:00 AM

Legislative Conference Room

This meeting was originally scheduled for Monday, February 13th.

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 16, 2012 - Regular session

REPORTS:

1. Management Resources - Pat Gwin
2. Real Estate Services - Linda Donelson
3. Environmental Programs - Tom Elkins

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion Only)
Sponsors: Cara Cowan Watts and Lee Keener

NEW BUSINESS

1. [12-010](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-39) TO CLARENCE AND DAISY DUNCAN ROW TAH-281 ADAIR COUNTY
Sponsors: Jodie Fishinghawk

ANNOUNCEMENTS

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

ADJOURNMENT