



# Council of the Cherokee Nation

## Agenda - Final

### RESOURCE COMMITTEE

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

*Curtis Snell, Chair*

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

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Monday, March 14, 2016

4:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 16, 2016 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [16-031](#) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIVE TRACTS OF DAY SCHOOL LAND IN FEE  
**Sponsors:** David Thornton and Frankie Hargis
2. [16-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE KENWOOD RURAL WATER DISTRICT FOR A WATER TREATMENT PLANT, STORAGE TANK, PUMP STATION AND WELLS  
**Sponsors:** Curtis Snell

3. [16-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LANDS TO BURGHER HAGGARD LLC FOR THE BUREAU OF LAND MANAGEMENT'S WILD MUSTANG PROGRAM  
**Sponsors:** David Thornton
4. [16-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE TRIBAL UNITS ON FEE OR TRUST LAND  
**Sponsors:** Curtis Snell

## ANNOUNCEMENTS

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

## ADJOURNMENT