



Council of the Cherokee Nation

Agenda

Resource Committee

Tuesday, November 13, 2007

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 15th (Regular Session)

October 16th (Special Session)

REPORTS:

1. Natural Resources
Angela Drewes
2. Real Estate Services
Linda Donelson
3. Roads & Transportation
Michael Lynn
4. Public Comments: Road Issues
Michael Lynn
5. Facilities
David Roberts

OLD BUSINESS

1. 1. Discussion of Landfill Issues and ICI Contract Performance

NEW BUSINESS

1. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-A23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems

Sponsors: Councilor Cowan Watts

2. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-B23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
3. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-C23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
4. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-D23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
5. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-E23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
6. A RESOLUTION FOR THE COMMISSION OF A COMPREHENSIVE AND INDEPENDENT ENVIRONMENTAL STUDY OF THE CHEROKEE NATION LANDFILL IN ADAIR COUNTY
Sponsors: Councilor Crittenden And Councilor Fishinghawk

ANNOUNCEMENTS

The next regular meeting is tentatively set for December 10th at 4:00 p.m.

ADJOURNMENT