



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,
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Monday, January 16, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 12, 2011 - Regular session

REPORTS:

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

OLD BUSINESS

None pending.

NEW BUSINESS

1. [12-001](#) A RESOLUTION REQUESTING THE DONATION OF THREE SELF-CONTAINED BREATHING APPARATUSES AND A STOKES BASKET TO THE MID-COUNTY FIRE DEPARTMENT LOCATED IN ADAIR COUNTY, OKLAHOMA
Sponsors: Jodie Fishinghawk, Frankie Hargis and Curtis Snell
2. [12-002](#) A RESOLUTION REQUESTING THE DONATION OF A 25' FLAG POLE FOR THE PROCTOR CEMETERY LOCATED IN PROCTOR, OKLAHOMA
Sponsors: Jodie Fishinghawk, Frankie Hargis and Curtis Snell

3. [12-006](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN URBAN WATERS SMALL GRANT
Sponsors: Cara Cowan Watts, David Thornton and Curtis Snell
4. [12-007](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CLEAN WATER 106 PROJECT - WATER POLLUTION CONTROL PROGRAM
Sponsors: Cara Cowan Watts, David Thornton and Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, February 13th at 4:00 p.m.

ADJOURNMENT