

Council of the Cherokee Nation

Agenda - Final

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

RESOURCE COMMITTEE

Curtis Snell, Chair

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

Monday, June 16, 2014 4:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 12, 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>14-048</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

NEW BUSINESS

1. <u>14-058</u> A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT

APPLICATION FROM THE U. S. DEPARTMENT OF INTERIOR-ENERGY AND

MINERALS DEVELOPMENT PROGRAM

Sponsors: David Thornton, Janelle Fullbright and Don Garvin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, July 14th at 4:00 p.m.

ADJOURNMENT