



# 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*

---

Monday, September 13, 2010

4:00 PM

Legislative Conference Room

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 16, 2010 - Regular session*

REPORTS:

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

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO TAHLEQUAH HOSPITAL FOUNDATION  
**Sponsors:** Mrs. Janelle Fullbright

ANNOUNCEMENTS

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

ADJOURNMENT

