



# 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, August 13, 2012

4:00 PM

Legislative Conference Room

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 16, 2012 - Regular session*

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Erica Hart
3. Environmental Programs - Tom Elkins

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)  
**Sponsors:** Cara Cowan Watts and Lee Keener
2. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING  
**Sponsors:** Don Garvin

NEW BUSINESS

1. [12-101](#) A RESOLUTION AUTHORIZING THE SALE OF A HOUSE TO THE JAMES BEAVER FAMILY LOCATED IN LOCUST GROVE, OKLAHOMA, MAYES COUNTY  
**Sponsors:** Meredith Frailey, Lee Keener, Chuck Hoskin Jr. and Dick Lay

2. [TMP-215](#) POWER POINT PRESENTATION BY BAILEY HARDY

**Sponsors:** Curtis Snell

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, September 10th at 4:00 p.m.*

ADJOURNMENT