



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

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

E.O. "Junior" Smith, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Monday, August 11, 2025

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2025 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources - Christina Justice

OLD BUSINESS

None pending.

NEW BUSINESS

1. 25-078 A RESOLUTION AUTHORIZING AN EASEMENT / SERVICE LINE AGREEMENT TO OZARKS ELECTRIC COOPERATIVE CORPORATION TO SUPPLY ELECTRIC SERVICES ACROSS USA IN TRUST LAND FOR CHEROKEE NATION FOR THE BENEFIT OF MIKE AND JENNIFER TAYLOR IN SEQUOYAH COUNTY

Sponsors: E. O. "JR." Smith and Daryl Legg

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, September 15th at 2:00 p.m.

ADJOURNMENT