



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, December 12, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 14, 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. [11-151](#) 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, Don Garvin and Cara Cowan Watts
2. [TMP-183](#) PRESENTATION OF TRIBAL GATHERING RIGHTS (Discussion Only)
Sponsors: Cara Cowan Watts and Lee Keener
Presenter: Pat Gwin

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, January 16th at 4:00
p.m.*

ADJOURNMENT