

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 17, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 13, 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 Possbile Action)
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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

2. TMP-215 POWER POINT PRESENTATION BY BAILEY HARDY

Sponsors: Curtis Snell

NEW BUSINESS

1. 12-119 A RESOLUTION AUTHORIZING CHEROKEE NATION TO TRANSFER TITLE TO ONE ACRE TO CHEROKEE COUNTY COMMISSIONERS

Sponsors: Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, October 15th at 11:00 a.m. in Bull Hollow with a fish fry to follow

ADJOURNMENT