

# **Council of the Cherokee Nation**

## Agenda - Final

Council House 17763 S. Muskogee Ave. Tahlequah, OK 74464

### **RESOURCE COMMITTEE**

Curtis Snell, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Monday, February 14, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

January 17, 2011 - 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. 11-013 A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY

ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE PROGRAM

FUNDING FOR ROGERS COUNTY BRIDGE #79

**Sponsors:** Mr. Harley Buzzard

2. 11-014 A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO

SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION

AGENCY FOR CLEAN AIR SECTION 103 FUNDING

**Sponsors:** Ms. Cara Cowan Watts

3. <u>11-015</u>

A RESOLUTION AUTHORIZING CHEROKEE NATION AND CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO JOIN THE U.S. EPA'S TRIBAL PESTICIDES PROGRAM COUNCIL

**Sponsors:** Ms. Cara Cowan Watts

#### **ANNOUNCEMENTS**

\*\*The next meeting is tentatively scheduled for Monday, March 14th at 4:00 p.m.\*\*

ADJOURNMENT