



# Council of the Cherokee Nation

## Agenda

### Resource Committee

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Monday, March 10, 2008

4:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 11th (Regular Session)*

REPORTS:

1. Natural Resources - Angela Drewes
2. Real Estate Services - Linda Donelson

**Attachments:** [Realty Committee Report March 2008](#)  
[Realty Monthly Report March 2008](#)

3. Roads & Transportation - Michael Lynn
4. Public Comments: Road Issues - Michael Lynn
5. Construction/Facilities - David Roberts
6. Environmental Programs - Tom Elkins

**Attachments:** [Env Prog Mar 08 Resources Monthly Report](#)

OLD BUSINESS

A RESOLUITON AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF INDIAN RESERVATION ROADS

**Sponsors:** Councilor Snell

NEW BUSINESS

A RESOLUTION FOR ACCESS & UTILITY EASEMENTS AND SERVICE LINE AGREEMENTS OVER, IN AND UPON U.S.A. IN TRUST LAND FOR THE CHEROKEE NATION IN ROGERS COUNTY OKLAHOMA A.K.A. CHEROKEE CASINO CATOOSA PROPERTY

**Sponsors:** Councilor Snell

A RESOLUTION AUTHORIZING APPROVAL OF LAND ASSIGNMENT TO TIBBS FAMILY TRUST FOR ONE ACRE, KNOWN AS SUNSET GARDENS (TIBBS) CEMETERY, AND QUIT CLAIM DEED TO RECORD OWNERS OF PROPERTY NOT CONTAINING THE CEMETERY

**Sponsors:** Councilor Snell

ANNOUNCEMENTS

*\*\*The next regular meeting is tentatively set for April 14th at 4:00 p.m. \*\**

ADJOURNMENT