



Council of the Cherokee Nation

Agenda - Final

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

RESOURCE COMMITTEE

E.O. "Junior" Smith, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

POSTED
1/5/24
[Signature]

Tuesday, January 16, 2024

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 11, 2023 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources & Environmental Programs - Christina Justice

OLD BUSINESS

None pending.

NEW BUSINESS

1. [24-001](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND FOR AN ANIMAL SHELTER IN DELAWARE COUNTY TO KENWOOD ANIMAL RESCUE

Sponsors: Mike Shambaugh, Melvina Shotpouch, E. O. "JR." Smith, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, February 12th at 2:00 p.m.

ADJOURNMENT