

Council of the Cherokee Nation Agenda - Final

Cherokee Nation Complex 17675 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, April 14, 2014 4:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 10, 2014 - Regular session

REPORTS:

- 1. Management Resources Bruce Davis
- 2. Real Estate Services Ginger Brown
- 3. Environmental Programs Tom Elkins
- 4. Veteran's Building Status Update Bruce Davis

OLD BUSINESS

1. <u>14-031</u>

A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-2 & CMS-3) TO JAMEY CROLEY AND JEREMY CROLEY ROW TAH-317, 318 AND 319

Sponsors: Frankie Hargis

NEW BUSINESS

1. 14-041 AN ACT RELATING TO LAND PURCHASES BY TRIBAL GOVERNMENT AND

BUSINESS ENTITIES REQUIRING INDEPENDENT APPRAISALS OF REAL

PROPERTY

Sponsors: Cara Cowan Watts, Lee Keener, Don Garvin, Jack D. Baker and Julia

Coates

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, May 12th at 4:00 p.m.

ADJOURNMENT