

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, December 12, 2016 4:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 14, 2016 - Regular session

REPORTS:

- 1. Management Resources Bruce Davis
- 2. Real Estate Services Ginger Brown Reeves
- 3. Environmental Programs Tom Elkins
- 4. Secretary of Natural Resources Sara Hill

OLD BUSINESS

1. <u>16-112</u>

A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE 190 ACRES OF USA IN TRUST LAND TO RGB REALTY LIMITED D/B/A HUNT MILL HOLLOW RANCH, LLC

Sponsors: Curtis Snell

NEW BUSINESS

1. <u>TMP-346</u>

DISCUSSION ONLY: PRESENTATION PERTAINING TO A CATTLE SEEDSTOCK PROGRAM

PRESENTER - TREY RATLIFF

Sponsors: David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, January 16th at 4:00 p.m.

ADJOURNMENT