



Council of the Cherokee Nation

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

Agenda - Final

RESOURCE COMMITTEE

Curtis Snell, Chair

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

Monday, April 10, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 20, 2017 - 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

None pending.

NEW BUSINESS

1. [17-040](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE CC CAMP COMMUNITY ORGANIZATION, INC. LOCATED ON CMS-8A (CHERRY TREE RED GYM AND BALL FIELDS) CONTAINING 26.48 ACRES M/L

Sponsors: Frankie Hargis

2. [17-041](#) A RESOLUTION AUTHORIZING THE RENEWAL OF A GRANT OF EASEMENT FOR RIGHT OF WAY ON AN EXISTING NATURAL GAS LINE TO THE OKLAHOMA NATURAL GAS COMPANY (ONG) FOR THE CHEROKEE HEIGHTS ADDITION (TRIBAL HOUSING PROJECT 45-16) PRYOR OK, MAYES COUNTY
- Sponsors:** Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, May 15th at 2:00 p.m.

ADJOURNMENT