

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, July 10, 2017 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 19, 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. <u>17-056</u> A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE ONE FIRE ASSOCIATION (KENWOOD COMMUNITY BUILDING AND

BALL FIELDS) CONTAINING 11.81 ACRES M/L

Sponsors: Curtis Snell

2. <u>17-074</u> A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST

LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST

Sponsors: Curtis Snell

ANNOUNCEMENTS

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

ADJOURNMENT