

Council of the Cherokee Nation Agenda - Final

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

RESOURCE COMMITTEE

Rex Jordan, Chair

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

Monday, September 11, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 15, 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>17-094</u>

A RESOLUTION AUTHORIZING THE GRANT APPLICATION BY CHEROKEE NATION ENVIRONMENTAL PROGRAMS FOR THE BUREAU OF INDIAN AFFAIRS, DEPARTMENT OF THE INTERIOR OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) GRANT

Sponsors: Victoria Vazquez and Rex Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, October 23rd at 10:00 a.m. at the Bull Hollow Shop.

ADJOURNMENT