

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, February 12, 2018 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 16, 2018 - 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>18-008</u> A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TATE

CHEWEY 135 ACRES IN ADAIR COUNTY

Sponsors: Frankie Hargis

2. 18-009 A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BEAVER 140

ACRES IN ADAIR COUNTY

Sponsors: Frankie Hargis

3. <u>18-010</u> A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMPSON

160 ACRES IN SEQUOYAH COUNTY

Sponsors: Bryan Warner

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, March 12th at 2:00 p.m.

ADJOURNMENT