

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 10, 2018 2:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 13, 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. 18-067 A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY - USA IN TRUST FOR CHEROKEE NATION TO SEQUOYAH COUNTY FOR A ROAD IMPROVEMENT PROJECT ON DWIGHT MISSION ROAD (I-40 TRACT)

Sponsors: E. O. "JR." Smith

ANNOUNCEMENTS

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

ADJOURNMENT