



Council of the Cherokee Nation

Agenda - Final

RESOURCE COMMITTEE

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

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Monday, January 13, 2020

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 16, 2019 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Environmental Programs - Tom Elkins

Secretary of Natural Resources - Chad Harsha

OLD BUSINESS

None pending.

NEW BUSINESS

1. [20-001](#) A RESOLUTION AUTHORIZING A BUSINESS LEASE - USA IN TRUST LAND FOR CHEROKEE NATION TO LUKE NICHOLSON AND THE CHERRY TREE AIRPORT LOCATED ON CMS-8A ADAIR COUNTY
Sponsors: Canaan Duncan, E. O. "JR." Smith, Keith Austin, Janees Taylor, Daryl Legg, Mike Shambaugh, Joe Deere and Dora Patzkowski

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, February 10th at 2:00
p.m.*

ADJOURNMENT