



Council of the Cherokee Nation

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

Agenda - Final

RESOURCE COMMITTEE

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Monday, January 10, 2022

2:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 13, 2021 - Regular session

REPORTS:

Management Resources - David Moore

Real Estate Services - Ginger Reeves

Secretary of Natural Resources & Environmental Programs - Chad Harsha

OLD BUSINESS

None pending.

NEW BUSINESS

1. [22-001](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT FOR RIGHT OF WAY AND LIFT STATION ACROSS TRIBAL TRUST LAND TO THE TAHLEQUAH PUBLIC WORKS AUTHORITY FOR THE INDIAN MEADOWS SEWER LINE PROJECT LOCATED IN CHEROKEE COUNTY

Sponsors: Rex Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, February 14th at 2:00 p.m.

ADJOURNMENT