

Committee: Resources

Date: 11-15-12

Committee Date: 12-10-12

Author: Jerrid Diffie

Sponsor: C. Cowan-Watts, C. Snell, B. Anglen,
F. Hargis, J. Byrd, J. Baker, D. Walkingstick,
C. Hoskin Jr., L. Keener, T. Glory, Jordan,
M. Frailey

RESOLUTION NO. 107-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN EXCHANGE NETWORK GRANT

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;


WHEREAS, the Cherokee Nation has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

WHEREAS, the Cherokee Nation has previously received funding from the EPA Environmental Information Exchange Network Program;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2013 Exchange Network Grant, and that the Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

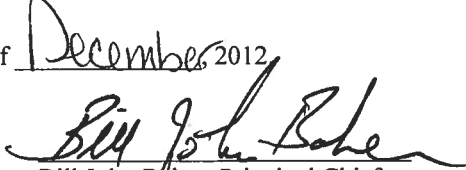
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of December, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation


ATTEST:


Jody Fishinghawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 11th day of December, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

11-15-12 P02:44 RCVD

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

 Signature _____ Date 11/5/12

Department Director:

 Signature _____ Date 11-6-12

Group Leader:

 Signature _____ Date 11/07/12

Signature _____ Date 11/8/12

Finance Approval (if needed):

 Signature _____ Date _____

Government Resources Group:

 Signature _____ Date _____

Administration Approval:

 Signature _____ Date 11/3/12

**Cherokee Nation
Act/Resolution Proposal Form**



Act



Resolution

TITLE: Cherokee Nation Information Exchange Project

Department Contact: Jerrid Diffie

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts/ Curtis Snell

NARRATIVE:

(See Attached Outline for Information Needed)

The Cherokee Nation Environmental Program is requesting financial assistance under the Tribal Environmental Information Exchange Network Grant Program. The principal objective of this proposed grant is to upgrade and enhance the existing data flows and enhance environmental data sharing within the Cherokee Nation. This project will strengthen the data sharing within the Nation and will provide a mechanics to make current data readily available for analysis and use by departments within the Nation for use in decisionmaking.

Funding Agency: U.S. EPA
 Grant Amount: \$160,000.00
 Match Required: None
 Due Date: Not formally specified
 Availability Date: October 1, 2013

LEGISLATIVE CLEARANCE

Legislative Aide:

 Signature/Initial _____ Date 11/15/12

Standing Committee:
Resource

12/10/12
 Next Meeting Date

Chairperson:

 Signature/Initial _____ Date _____

Returned to Presenter: _____
 Date _____