

Committee: Resources
Date: 09-28-10 Committee Date: 10-11-10

Author: Jerrid Diffie
Sponsor: Cara Cowan Watts

RESOLUTION NO. 93-10

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;

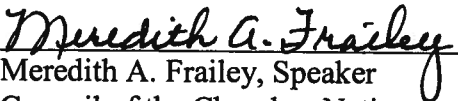
WHEREAS, the Cherokee Nation has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

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 2011 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 11th day of October, 2010, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

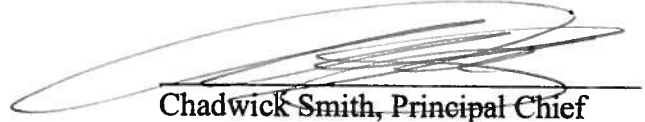

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



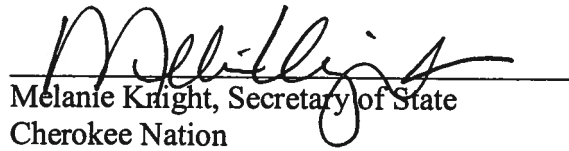
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of October, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
<i>[Signature]</i>	9-10-10
<small>Signature/Initial</small>	<small>Date</small>
Group Leader:	
<i>[Signature]</i>	9/10/10
<small>Signature/Initial</small>	<small>Date</small>
Finance (if needed):	
<small>Signature/Initial</small>	<small>Date</small>
Government Resources:	
<i>[Signature]</i>	9/28/10
<small>Signature/Initial</small>	<small>Date</small>
Administration Approval:	
<i>[Signature]</i>	9/28/10
<small>Signature/Initial</small>	<small>Date</small>

TITLE: A Resolution authorizing the Environmental Programs Group to submit a formal application to the US Environmental Protection Agency for an Environmental Information Exchange Network Grant

DEPARTMENT CONTACT: Jerrid Diffie

RESOLUTION PRESENTER: Tom Elkins- CNEP Administrator

COUNCIL SPONSOR: Cara Cowan-Watts

NARRATIVE:

The Cherokee Nation Environmental Programs is requesting financial assistance under the National Environmental Information Exchange Network Grant Program. The principal objective of this proposed grant is to upgrade and enhance the existing current Cherokee Nation network node to current standards and continue the submittal of Cherokee Nation environmental data to the U.S. Environmental Protection Agency.

Funding Agency: U.S. EPA
 Grant Amount: \$150,000
 Match Required: None
 Availability Date: November 5, 2010

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>[Signature]</i>	9/28/10
<small>Signature/Initial</small>	<small>Date</small>
Standing Committee & Date:	
<i>[Signature]</i>	10/11/10
<small>Signature/Initial</small>	<small>Date</small>
Chairperson:	
<i>[Signature]</i>	
<small>Signature/Initial</small>	<small>Date</small>
Returned to Presenter:	
	<small>Date</small>