

RESOLUTION NO. 138-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO
SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION
AGENCY FOR THE EPA ATMOSPHERIC MERCURY MONITORING SERVICES
CONTRACT PROGRAM.**

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;

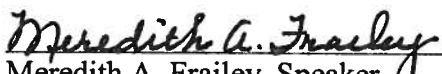
WHEREAS, the Cherokee Nation has previously received funding from the EPA for Air Quality related research;

WHEREAS, the Atmospheric Mercury Monitoring Project will advance the community education, outreach, training, and data analysis efforts on tribal land to support continued protection of public health and the environment.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Environmental Programs Group to submit a formal application to the U.S. Environmental Protection Agency for the Atmospheric Mercury Monitoring Services Contract Program, 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 14th day of December, 2009, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

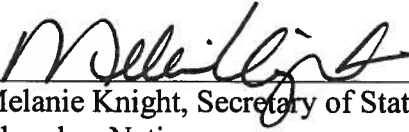

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of December, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
 Signature: [Signature] Date: 11-10-09

Department Director:
 Signature: [Signature] Date: 11-10-09

Group Leader:
 Signature: [Signature] Date: 11/10/09

Finance Approval (if needed):
 Signature: _____ Date: _____

Government Resources Group:
 Signature: [Signature] Date: 12/7/09

Administration Approval:
 Signature: [Signature] Date: 12/7/09

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for the EPA Atmospheric Mercury Monitoring Services Contract Program.

Department Contact: Ryan Callison

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

Cherokee Nation Environmental Programs is requesting \$66,000 in funding from the U.S. Environmental Protection Agency (EPA) for FY2010 through the EPA Atmospheric Mercury Monitoring Services Contract Division. This one year project will provide additional support for Cherokee Nation's ambient air mercury monitoring program located in Stilwell.

Funding Agency: U.S. EPA

Amount Requested: \$66,000

Match Required: None

Funding availability date: January 1, 2010 (if funded)

LEGISLATIVE CLEARANCE

Legislative Aide:
 Signature/Initial: _____ Date: _____

Standing Committee:

Next Meeting Date:

Chairperson:
 Signature/Initial: _____ Date: _____

Returned to Presenter: _____
 Date: _____