

RESOLUTION NO. 62-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE US DEPT. OF ENERGY re ENERGY EFFICIENCY PROJECTS ON INDIAN LANDS.

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, United States Dept. of Energy has issued a Funding Opportunity Announcement regarding "Deployment of Clean Energy Efficiency Projects on Indian Lands" that is aimed at supporting Native American Tribes with "Deep Energy Retrofit" projects to foster greater energy efficiency;

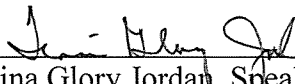
WHEREAS, the Cherokee Nation is desirous developing a more energy efficient Tribal headquarters and improving the indoor air quality of this facility (and that this type of project is eligible for consideration under this funding opportunity);

WHEREAS, the Cherokee Nation has the necessary resources and technical sophistication to conduct and manage these types of capital projects when teaming with the Federal government,

BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby authorizes the Nation to prepare and submit a formal grant proposal to the US Dept. of Energy requesting funds to assist in a "Deep Energy Retrofit" project for the Cherokee Nation Tribal Headquarters.

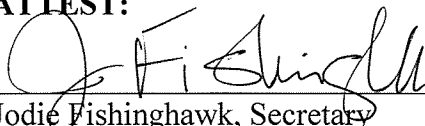
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of September, 2014, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



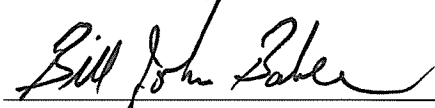
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



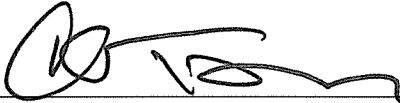
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 25 day of Sep, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
<i>Jamie Cole</i>	9/3/14
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
<i>[Signature]</i>	8/26/14
Signature/Initial	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE US DEPT. OF ENERGY re ENERGY EFFICIENCY PROJECTS ON INDIAN LANDS.

TITLE:

DEPARTMENT CONTACT: Alan Turner/pat Gwin

RESOLUTION PRESENTER: Chuck Hoskin Jr.

COUNCIL SPONSOR: Victoria Vaquez

NARRATIVE:

The United States Dept. of Energy has issued a Funding Opportunity Announcement regarding "Deployment of Clean Energy Efficiency Projects on Indian Lands" that is aimed at supporting Native American Tribes with "Deep Energy Retrofit" projects to foster greater energy efficiency. The Cherokee Nation has existing plans and resources to conduct such a renovation project on the Cherokee Nation Tribal Headquarters. This resolution will authorize submission of a grant to assist with the costs of this project.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittan</i>	9/4/14
Signature/Initial	Date
Standing Committee & Date:	
<i>Resource</i>	9/15/14
Chairperson:	
<i>Ball</i>	