

Committee: Resources  
Date: 10-30-08 Committee Date: 11-10-08

Author: Tom Elkins/Bob Short  
Sponsor: Councilor Cara Cowan Watts

**RESOLUTION NO. 99-08**

## **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 THE INTER-TRIBAL ENVIRONMENTAL COUNCIL SUPERFUND 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 operates the Cherokee Nation Environmental Programs;

**WHEREAS**, the U.S. Environmental Protection Agency has funds available to assist Indian tribes in operating environmental programs and projects.

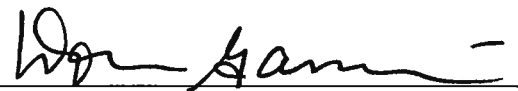
**BE IT RESOLVED BY THE CHEROKEE NATION**, The Cherokee Nation Environmental Programs is authorized to submit a formal application should the proposal be selected for said project and that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

### **CERTIFICATION**

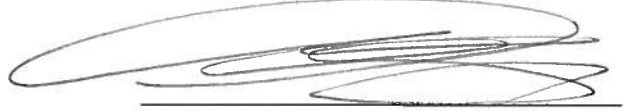
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of December, 2008, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

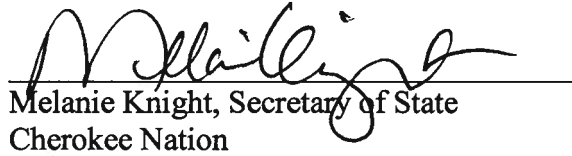
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of December, 2008.



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>	
<b>Program/Project Manager:</b>	
<i>Bobby Short</i>	<i>10/27/08</i>
Signature/Initial	Date
<b>Department Director:</b>	
<i>Henry J. L.</i>	<i>10/27/08</i>
Signature/Initial	Date
<b>Executive Director:</b>	
<i>W. Jones</i>	<i>10/27/08</i>
Signature/Initial	Date
<b>Controller: (if needed)</b>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>W. Jones</i>	<i>12/5/08</i>
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
<b>Legislative Aide:</b>	
<i>Shelley Britton</i>	<i>12/15/08</i>
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Resource</i>	<i>12/15/08</i>
<b>Chairperson:</b>	
<i>Snell</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
	Date

**TITLE:** U.S. EPA Superfund grant

**DEPARTMENT CONTACT:** Bobby Short

**RESOLUTION PRESENTER:** Cara Cowan-Watts

**SPONSOR:** Cara Cowan-Watts

**NARRATIVE:** (See Attached Outline for Information If Outline is Required)  
The grant will seek funds to:

- 1) Provide technical assistance for the 40 ITEC member tribes on hazardous waste sites.
- 2) Evaluate hazardous waste sites by performing investigative activities such as sampling and report writing.
- 3) Provide technical management assistance for tribes who may be impacted by hazardous waste sites.
- 4) Provide Superfund related trainings to the ITEC member tribes.

The grant funds will be routed through the Cherokee Nation, Office of Environmental Programs, thus enabling the office's environmental professionals to perform the tasks delineated in the work plan.

Grant Amount: \$~~150~~0,000.00 (180K)  
Inkind Match: \$0

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