

RESOLUTION NO. 65-08

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO
SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES
DEPARTMENT OF AGRICULTURE**

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

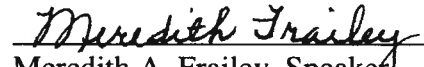
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation has successfully operated the Food Distribution Program and wishes to continue operation of said services.


BE IT RESOLVED BY THE CHEROKEE NATION, that such funding from the United States Department of Agriculture for fiscal year 2009 be proposed for the operation of the Food Distribution Program.

CERTIFICATION

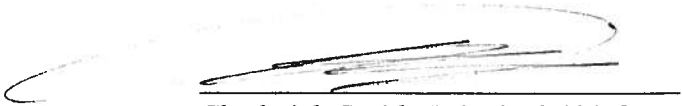
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of August, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

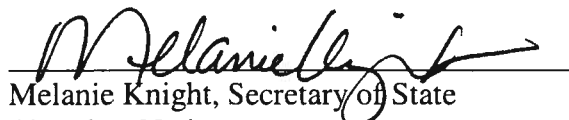
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of August, 2008.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
Bud A. Squirrel
 Signature Date 7/2/08

Department Director:
[Signature] 7-2-08
 Signature Date

Executive Director:
Nancy Mearns 7-1-08
 Signature Date

Controller (if needed):
Collie Satcho 7/3/08
 Signature Date

Government Resources Group:
Rita Morgan 7/7/08
 Signature Date

Administration Approval:
[Signature] 7/7/08
 Signature Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: Food Distribution Program

Department Contact: Jerry D. Snell, Director, Family Assistance Department

Resolution Presenter: Jerry D. Snell

Sponsor: Harley Buzzard

NARRATIVE:
(See Attached Outline for Information Needed)

This resolution is sought to fund the Food Distribution Program for Fiscal Year 2009 October 1, 2008 – September 30, 2009. The grant amount requested is \$2,985,444 of which 75% is federal funds at \$2,239,083 and 25% tribal match of \$746,361. Of the tribal match \$34,167 will be an in-kind match using depreciation value of Food Distribution Centers.

The funding would provide distribution of food to approximately 11,000 participants a month through current operations of 5 Food Distribution Centers located in the communities of Jay, Salina, Sallisaw, Stilwell, and Tahlequah and 8 tractor/trailer "tailgate" sites within the nine district areas of the Cherokee Nation.

LEGISLATIVE CLEARANCE

Legislative Aide:
[Signature] 7/7/08
 Signature/Initial Date

Standing Committee:
Community Service

7/12/08
 Next Meeting Date

Chairperson:
[Signature]
 Signature/Initial Date

Returned to Presenter: _____
 Date