

RESOLUTION NO. 56-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA HAZARDOUS WASTE MANAGEMENT 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 for the Hazardous Waste Program;

WHEREAS, with the award of proper funding, the Cherokee Nation will provide 3 communities within Cherokee Nation a Household Hazardous Waste Collection Event. These HHW events will allow citizens to properly dispose of potentially dangerous household hazardous waste.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the USEPA for a 2009 Hazardous Waste Management 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

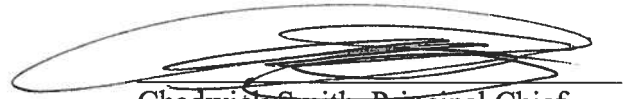
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

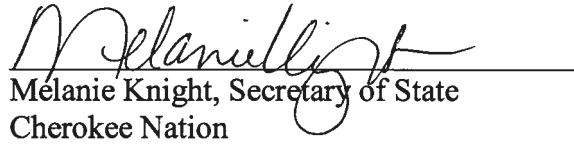

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of APR, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

[Signature] 3/23/09
Signature/Initial Date

Department Director:

[Signature] 3/23/09
Signature/Initial Date

Executive Director:

[Signature] 03/27/09
Signature/Initial Date

Controller: (if Needed)

Signature/Initial Date

Government Resources Dept:

[Signature] 4/13/09
Signature/Initial Date

Administration Approval:

[Signature] 4/3/09
Signature/Initial Date

Legislative Clearance

Legislative Aide:

[Signature] 4/3/09
Signature/Initial Date

Standing Committee:

[Signature]

4-13-09

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit a Grant Application to the USEPA Hazardous Waste Management Program

DEPARTMENT CONTACT: Jerrid Diffie

Resolution Presenter: Tom Elkins -EPC Administrator

SPONSOR: (Cara Cowan)

NARRATIVE:

(See Attached Outline for Information Needed)

The principal focus of this grant is to provide 3 communities within Cherokee Nation with Household Hazardous Waste (HHW) Collection Events. These events will provide tribal citizens the opportunity to properly dispose of HHW. HHW if improperly disposed of has the potential to adversely affect human health and the environment.

Funding Agency: U.S. EPA
Grant Amount: \$75,000.00
Match Required: None
Due Date: May 1, 2009
Availability Date: October 1, 2009

04-03-09P03:38 RCVD