

Committee: Resources
Date: 04-03-09 Committee Date: 04-13-09

Author: Tom Elkins/Jerrid Diffie
Sponsor: Councilor Cara Cowan Watts

RESOLUTION NO. 55-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA THROUGH THE TRIBAL SOLID WASTE MANAGEMENT ASSISTANCE PROJECT

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 Solid Waste Program;

WHEREAS, with the award of proper funding, the Cherokee Nation Environmental programs would clean and close 3 open dumpsites within the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2010 Tribal Solid Waste Management Assistance Project, 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:

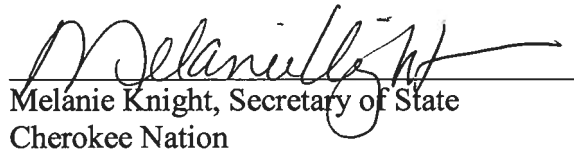

Don Garvin, Secretary
Council of the Cherokee Nation

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

04-03-09P03:38 RCVD

Administrative Clearance

Program/Project Manager

Jerrid Diffie 3/23/09
Signature/Initial Date

Department Director:

Karen Johnson 3/23/09
Signature/Initial Date

Executive Director:

Tom Elkins 03/27/09
Signature/Initial Date

Controller: (if Needed)

Signature/Initial Date

Government Resources Dept:

Lita Mays 4/3/09
Signature/Initial Date

Administration Approval:

Melinda 4/3/09
Signature/Initial Date

Legislative Clearance

Legislative Aide:

Shelli Brittain 4/3/09
Signature/Initial Date

Standing Committee:

Resource

4-13-09

Next Meeting Date

Chairperson:

Shelli
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 an Application to the U.S. Environmental Protection Agency for a Municipal Solid Waste Project

DEPARTMENT CONTACT: Jerrid Diffie

Resolution Presenter: Tom Elkins -EPC Administrator

SPONSOR: (Cara Cowan)

NARRATIVE:

(See Attached Outline for Information Needed)

Cherokee Nation Environmental Programs is requesting funding from the US EPA of \$75,000 to clean and close three dumpsites within the Cherokee Nation. With these dumps being cleaned and closed CN will remove over 200 tons of waste from the environment.

Funding Agency: U.S. EPA

Grant Amount: \$75,000.00

Match Required: None

Due Date: April 20, 2009

Availability Date: October 1, 2009