

Committee: Resources
Date: 10-02-08 Committee Date: 10-13-08

Author: Tom Elkins/Jerrid Diffie
Sponsor: Councilor Curtis Snell

RESOLUTION NO. 89-08

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 AN EXCHANGE NETWORK GRANT

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;

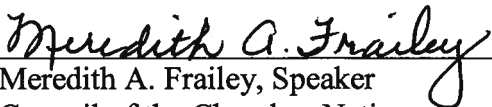
WHEREAS, the Cherokee Nation has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

WHEREAS, the Cherokee Nation has previously received funding from the EPA Environmental Information Exchange Network Program.

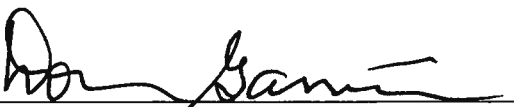
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2009 Exchange Network Grant, and that the Principal Chief (or his designee) shall be authorized to conduct 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 10th day of November, 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 14th day of November, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Jerrid Diffee 10/1/08
Signature/Initial Date

Department Director:

[Signature] 10/1/08
Signature/Initial Date

Executive Director:

[Signature] 10/1/08
Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

[Signature] 10/2/08
Signature/Initial Date

Administration Approval:

[Signature] 10/3/08
Signature/Initial Date

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit a Formal Application to the U.S. Environmental Protection Agency for an Environmental Information Exchange Network Grant

DEPARTMENT CONTACT: Jerrid Diffee

Resolution Presenter: Tom Elkins – EPG Administrator

SPONSOR: Curtis Snell

NARRATIVE:

(See Attached Outline for Information Needed)

The Cherokee Nation Environmental Programs Group (EPG) is requesting financial assistance under the National Environmental Information Exchange Network Grant Program. The principal objective of this proposed grant is to upgrade the existing current Cherokee Nation network node to current standards and continue the submittal of Cherokee Nation environmental data to the U.S. Environmental Protection Agency.

Funding Agency: U.S. EPA

Grant Amount: \$150,000

Match Required: None

Availability Date: August 1, 2009

Legislative Clearance

Legislative Aide:

[Signature] 10/3/08
Signature/Initial Date

Standing Committee:

[Signature]

10/13/08

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter:

Date

10-01-08P03:11

RCVD [Signature]