

Committee: Resources
Date: 04-30-09 Committee Date: 05-11-09

Author: Tom Elkins
Sponsor: Cara Cowan Watts

RESOLUTION NO. 59-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF ENERGY

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;

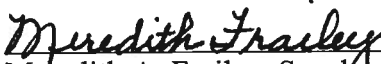
WHEREAS, the Cherokee Nation operates the Cherokee Nation Environmental Programs;

WHEREAS, the U.S. Department of Energy has funds available to assist Indian tribes in operating programs to create energy efficiency and to promote and create jobs.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Environmental Programs to submit a formal application to the U.S. Department of Energy and, should the proposal be selected for said project, that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

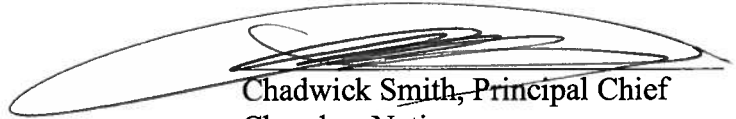
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of May, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

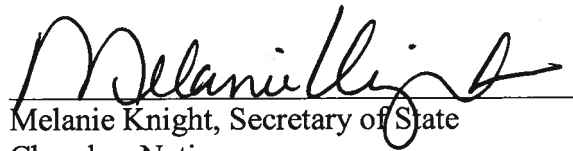

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of may, 2009.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read 'Melanie Knight', written in a cursive style with a long horizontal stroke extending to the right.

Melanie Knight, Secretary of State
Cherokee Nation

RECEIVED

APR 28 2009

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Program/Project Manager:	
Signature/Initial	Date
Department Director:	
Signature/Initial	Date
Executive Director:	
<i>Tom Elkins</i>	<i>04/24/09</i>
Signature/Initial	Date
Controller: (if needed)	
Signature/Initial	Date
Government Resources:	
<i>Rita Martin</i>	<i>4/29/09</i>
Signature/Initial	Date
Administration Approval:	
<i>Tom Elkins</i>	<i>4/24/09</i>
Signature/Initial	Date

TITLE: U.S. DOE Stimulus Grant

DEPARTMENT CONTACT: Tom Elkins

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) Reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for the Nation.
- 2) Improve coordination of energy-related policies and programs across the Nation to maximize the impact of this program on long-term priorities.

The grant funds will be routed through various groups within the Cherokee Nation, and possibly its entities perform the tasks delineated in the work plan.

Grant Amount: \$3,254,200

Inkind Match: \$0

<u>LEGISLATIVE CLEARANCE:</u>	
Legislative Aide:	
<i>Shelli Brittain</i>	<i>4/30/09</i>
Signature/Initial	Date
Standing Committee & Date:	
<i>Resource</i>	<i>5/11/09</i>
Chairperson:	
<i>Shelli</i>	
Signature/Initial	Date
Returned to Presenter:	
	Date

04-30-09P05:11 RCVD