

Committee: Resource
Date: 8-7-07 Committee Date: 8-17-07

Author: Bobby Short
Sponsor: Cara Cowan Watts

RESOLUTION NO. 74-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS CLEANUP 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;

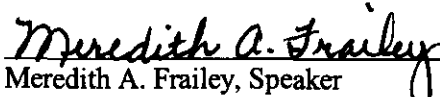
WHEREAS, the Cherokee Nation operates the Office of Environmental Programs;

WHEREAS, the U.S. Environmental Protection Agency has funds available to assist Indian tribes in operating Brownfields Environmental Enhancement Projects.

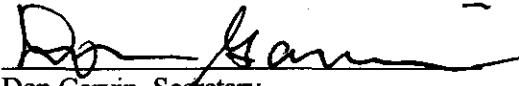
BE IT RESOLVED BY THE CHEROKEE NATION, the Cherokee Nation Environmental Programs is authorized to submit a formal application should the proposal be selected for said project and that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

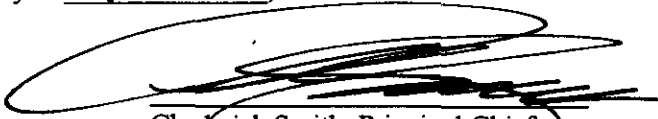
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of September, 2007, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation


ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and this 13th day of September, 2007.


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:
Bobby Short 8/3/07
Signature/Initial Date

Department Director:
Mary J 8-3-07
Signature/Initial Date

Executive Director:
A Ho 8-2-07
Signature/Initial Date

Controller: (if needed)
[Signature] 8/3/07
Signature/Initial Date

Government Resources:
Gita Mayrin 8/7/07
Signature/Initial Date

Administration Approval:
[Signature] 8/7/07
Signature/Initial Date

TITLE: Brownfields Program Markoma and Saline Courthouse Cleanup Project

DEPARTMENT CONTACT: Bobby Short

RESOLUTION PRESENTER: Cara Cowan Watts

SPONSOR: Cara Cowan Watts

NARRATIVE: (See Attached Outline for Information If Outline is Required)

This grant is to provide necessary cleanup money for the remediation of lead-based paint and asbestos at the Markoma property and removal of lead-based paint from the interior of the Saline Courthouse building.

Federal funds applied for - \$100,000.00

Matching funds- The 20% requirement will be met by the Markoma Escrow account. A match waiver will be requested for the Saline Courthouse lead-based paint removal. ?

IDC of the amount of \$1,610 will be requested from the SBC match fund.

Total project cost- \$100,000.00

LEGISLATIVE CLEARANCE:

Legislative Aide:
Britten 8/7/07
Signature/Initial Date

Standing Committee & Date:
Resource 8/17/07

Chairperson:

Signature/Initial Date

Returned to Presenter: _____
Date

08-03-07P02:52 RCVD