Committee: Community Service

Committee Date: 6-11-12 Date: 5-29-12

Author: L. Vann / M. Lamb

Sponsor: T. Glory-Jordan, B. Anglen, J. Byrd, J. Coates, D. Lay,

J. Fishinghawk, M. Frailey, J. Fullbright, D. Garvin, F. Hargis, C. Hoskin Jr., C. Snell, C. Cowan Watts,

L. Keener, D. Thornton, D. Walkingstick

**RESOLUTION NO. 67-12** 

#### COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR YOUTH SHELTER SERVICES BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH 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, a goal of the Cherokee Nation Department of Children, Youth and Family Services is to provide prevention, diversion and emergency shelter services to promote the health and well being of children, youth and families;

WHEREAS, the Cherokee Nation Department of Children, Youth and Family Services is applying for funding in the amount \$70,000.00 to supplement the operations of emergency shelter and supportive services of the John A. Ketcher Youth Services Center;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council hereby authorizes an application for funding to the U.S. Family and Youth Services Bureau, Runaway and Homeless Youth Program for Youth Shelter services, and that Principal Chief, Bill John Baker and/or his designee be authorized to sign documents necessary to submit said contract on behalf of the Cherokee Nation.

#### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of July, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Council of the Cherokee Nation

shinghawk. Sec Council of the Cherokee

| Approved and signed by the Principal Chief this | day of              | , 2012.       |
|---|---------------------|---------------|
|   | Bill John Baker, Pr | incipal Chief |
|   | Cherokee Nation     | .00           |
| ATTEST:   |                     |               |
|   |                     |               |
| Charles Head, Secretary of State                |                     |               |
| Cherokee Nation                                 |                     |               |

|  | Dept/Program:<br>Linda Wanw G-3H2                | 7  |
|--|--|----|
|  | Signature/Initial Date                           |    |
|  | Executive Director:                              |    |
|  | Narshe In 43                                     | 12 |
|  | Signature/Initial Date                           |    |
|  | Finance (if needed):                             | ·  |
|  | Signature/Initial Date                           |    |
|  | Government Resources:                            |    |
| and the second s | Signature/Initial Date  Administration Approval: |    |
|  | Charles Charles 52513<br>Signature/Initial Date  | 2  |
|  | LEGISLATIVE CLEARANCE:                           | 1  |
|  | Legal & Legislative Coordinator:                 | ;  |
| (  | Signature/Initial Date                           |    |
|  | Standing Committee & Date:  Chairperson:         |    |
|  | Signature/Initial Date                           |    |
|  | Returned to Presenter:                           |    |

**ADMINISTRATIVE** 

**CLEARANCE** 

## Cherokee Nation Act/Resolution Proposal Form

TITLE:

Runaway and Homeless Youth Grant Application for the Youth

Shelter

DEPARTMENT CONTACT:

Linda Vann, Associate Director YS,

Children Youth & Family Services

**RESOLUTION PRESENTER:** 

Marsha Lamb, Human Services

Executive Director

**COUNCIL SPONSOR:** 

#### **NARRATIVE:**

The grant is a renewal application submitted to the Runaway and Homeless Youth Basic Center program under the U.S. DHHS Family & Youth Services Bureau. This is applying for the 2<sup>nd</sup> year of a 3-year funding cycle to supplement the operations of the John A. Ketcher Youth Shelter. The available funding date is September 30, 2012.

A <u>Cash Match of \$7,000.00</u> of the \$70,000 total project cost is requested to meet a 10% match requirement.

The funding will supplement residential operations and supportive services to children and youth temporarily placed in the John A. Ketcher Youth Shelter in Tahlequah. An average of 200 youth is served annually with the majority referred within the fourteen counties. The funding will directly benefit those youth and families in need of crisis intervention and prevention services.



# CHEROKEE NATION® P.O. Box 948 • Tahloquah, OK 74465-0948 • 918-453-5000 • cherokee.org

Office of the Chief

Bill John Baker Principal Chief OP Ch JSS&&DY OEOGA

S. Joe Crittenden Deputy Principal Chief ②. KG. JEYJY WPA DLOA OEOGA

July 24, 2012

Tina Glory-Jordan, Speaker Chuck Hoskin, Jr., Deputy Speaker Council of the Cherokee Nation Tahlequah, Oklahoma 07-24-12P04:44 RCVD

Dear Speaker Jordon and Council Members:

I am returning the enactments passed by the Tribal Council at the regular meeting held on July 16, 2012, as required by our Constitution. The Cherokee Constitution (Article VI, Section 10) requires that every enactment approved by the majority of the Council be presented to the Principal Chief before it becomes effective. I am returning the enactments unsigned.

- 1. Resolution No. 67-12, A Resolution Authorizing the Submissiom of a Grant Application for Youth Shelter Services by the Department of Children, Youth and Family Services to the U.S. Family and Youth Services Bureau, Runaway and Homeless Youth Program.
- 2. Resolution No. 68-12, A Resolution Authorizing the Donation of Surplus Equipment to Kenwood Water District.
- 3. Resolution No. 69-12, A Resolution Approving and Authorizing the Submission of the Fiscal Year 2013 Indian Housing Plan to the U.S. Department of Housing and Urban Development.
- 4. Resolution No. 70-12, A Resolution Confirming the Nomination of Lynna Carson as a Member of the Cherokee Nation Environmental Protection Commission.
- 5. Resolution No. 71-12, A Resolution Confirming the Nomination of Linda O'Leary as Registrar for the Cherokee Nation Registration Committee.
- 6. Resolution No. 72-12, A Resolution Authorizing Cherokee Nation Marshal Service to Donate One (1) 1993 Chevrolet Ambulance to Craig County Emergency Management.

- 7. Resolution No. 73-12, A Resolution Authorizing the Submission of a Special Grant Application to the Centers for Disease Control and Prevention (CDC) for Funding to Develop and Build Capacity to Implement Interventions.
- 8. Resolution No. 74-12, A Resolution Authorizing the Submission of a Grant Application to the Department of Health and Human Services, Administration for Children and Families, Office of Child Care for Tribal Maternal, Infant and Early Childhoold Home Visiting Grant Program.
- 9. Resolution No. 75-12, A Resolution Authorizing Cherokee Nation Warehouse to Donate Surplus Office Equipment to Ballu Indian Baptist Church in Mayes County.
- 10.Resolution No. 76-12, A Resolution Authorizing the Donation of Surplus Office Furniture to the Stilwell Police Department.

### APPROVED LEGISLATIVE ACTS

- 1. Legislative Act 23-12, An Act Amending Legislative Act #11-10 Relating to Creation of Jobs Growth; Adding Language to Assign Seat Designations.
- 2. Legislative Act 24-12, An Act Relating To and Amending Title 10 of the Cherokee Nation Code Annotated, The Children's Code-Sections 1.2, 25, 27, 28, 29.1, 40.2, 40.3, 40.4, 40.11 and 60.2; and Declaring an Emergency.
- 3. Legislative Act 25-12, A Legislative Act Amending LA-34-07-Defining Nepotism, and Defining Acceptable Parameters for Employment and Contracting and Amending Title 28, "Ethics", Adding New Sections of the Cherokee Nation Code Annotated.
- 4. Legislative Act 26-12, An Act Repealing Legislative Act 36-10 and Amending Legislative Act 06-10; Revising Title 26 ("Elections") of the Cherokee Nation Code Annotated; Amending § 5, Adding Provisions for Apportionment; and Declaring an Emergency.
- 5. Legislative Act 27-12, An Act Amending Legislative Act #20-11 Authorizing the Comprehensive Operating Budget for Fiscal Year 2012-Mod. 10; and Declaring an Emergency.
- 6. Legislative Act 28-12, An Act Amending Legislative Act #21-11 Authorizing the Comprehensive Capital Budget for Fiscal Year 2012-Mod.4; and Declaring an Emergency.

Sincerely,

Charles & Heard

Bill John Baker Principal Chief

> Cc: Legal & Legislative Coordinator, Council of the Cherokee Nation Councilors (17), Council of the Cherokee Nation Secretary of State, Cherokee Nation