

Committee: Resource Committee  
Date: 12-31-13 Committee Date: 1-13-14

Author: Tom Elkins/Bob Short  
Sponsor: C. Snell, T. Glory Jordan, D. Walkingstick, J. Byrd, J. Fishinghawk,  
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V. Vazquez, J. Taylor, L. Keener, C. Cowan Watts, J. Coates, J. D. Baker

**RESOLUTION NO. 04-14**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS CLEANUP GRANT FOR THE LEAD BASED PAINT AND ASBESTOS CLEANUP AT THE MALE SEMINARY PROPERTY**

**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;

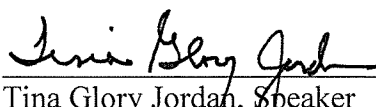
**WHEREAS**, the Cherokee Nation operates the Office of Environmental Programs;

**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**, that Office of Environmental Programs is authorized to submit a formal application should the proposal be selected for said project and that Bill John Baker, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

### **CERTIFICATION**

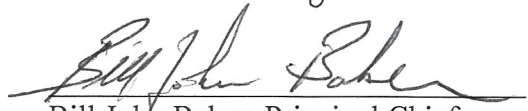
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of January, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
\_\_\_\_\_  
Tina Glory Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**


  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation


Approved and signed by the Principal Chief this 20<sup>th</sup> day of January, 2014.



Bill John Baker, Principal Chief  
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State  
Cherokee Nation  C.D.

**ADMINISTRATIVE CLEARANCE**

**Dept/Program:**

*Tom Elkins* 12/10/13  
Signature/Initial Date

**Executive Director:**

*David Mann* 12-11-13  
Signature/Initial Date

**Treasurer: (Required:  
Grants/Contracts/Budgets)**

*Augusta* 12.12.13  
Signature/Initial Date

**Government Resources:**

Signature/Initial Date

**Administration Approval:**

*C. Hester* 12.16.13  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Britten* 12/31/13  
Signature/Initial Date

**Standing Committee & Date:**

**Chairperson:**

*Snell*  
Signature/Initial Date

**Returned to Presenter:**

Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:** Brownfields Cleanup Grant

**DEPARTMENT CONTACT:** Bob Short

**RESOLUTION PRESENTER:** Tom Elkins

**COUNCIL SPONSOR:** Curtis Snell

**NARRATIVE:**

This grant is to provide necessary cleanup funds for the removal of asbestos material from Stuckey Hall and lead based paint from the interior and exterior of the Graham House which are both located on the Male Seminary grounds (AKA Markoma Bible Academy).

Federal Funds Applied for- \$200,000.00

Matching Funds- \$40,000.00 will be met by utilizing the Markoma Escrow account. (see attached)

Total Project Cost- \$240,000.00