

Committee: Resources  
Date: 06-06-08 Committee Date: 06-16-08

Author: Tom Elkins/Bob Short  
Sponsor: Councilor Jack Baker

**RESOLUTION NO. 54-08**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS LEAD-BASED PAINT CLEANUP GRANT FOR THE SALINE COURTHOUSE**

**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;

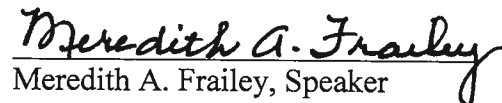
**WHEREAS**, the Cherokee Nation operates the Office of Environmental Programs;

**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 16<sup>th</sup> day of June, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

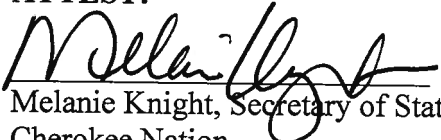
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20th day of June, 2008.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

06-10-08P04:10 RCVS

**ADMINISTRATIVE CLEARANCE**

**Program/Project Manager:**

Bobby Short 6/3/08  
Signature/Initial Date

**Department Director:**

[Signature] 4/3/08  
Signature/Initial Date

**Executive Director:**

[Signature] 4/3/08  
Signature/Initial Date

**Controller: (if needed)**

[Signature] 6/3/08  
Signature/Initial Date

**Government Resources:**

[Signature] 6/4/08  
Signature/Initial Date

**Administration Approval:**

\_\_\_\_\_  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legislative Aide:**

[Signature] 6/10/08  
Signature/Initial Date

**Standing Committee & Date:**

[Signature] 6/11/08

**Chairperson:**

[Signature]  
Signature/Initial Date

**Returned to Presenter:**

\_\_\_\_\_  
Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act

Resolution

**TITLE:** Brownfields Program- Saline Courthouse Lead Based Paint Cleanup Project

**DEPARTMENT CONTACT:** Bobby Short

**RESOLUTION PRESENTER:** \_\_\_\_\_

**SPONSOR:** Jack Baker

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

This grant is to provide necessary cleanup money for the removal of lead-based paint from the interior of the Saline Courthouse building.

Federal funds applied for - \$104,000.00

Matching funds- \$20,800.00. Is requested from the Strategic Budget Committee

Total project cost- &124,800.00