

RESOLUTION NO. 71-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE NOWATA FOOD DISTRIBUTION/ELDERLY NUTRITION BUILDING

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 has a responsibility to promote the well-being of its citizens;

WHEREAS, the Cherokee Nation covers an expansive geographic area extending over fourteen (14) counties in Northeast Oklahoma;

WHEREAS, much of the Cherokee population is organized into rural communities that are distinct and unique;

WHEREAS, HUD through the ICDBG program has available competitive monies for community facilities that would allow low and moderate income Cherokees to receive services and strengthen communities;

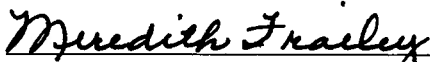
WHEREAS, a match of twenty-five percent (25%) of the total cost of the project as leverage is necessary to garner the points set out in the NOFA under "Leveraging Resources";

WHEREAS, the Cherokee Nation has administered a food distribution service and senior nutrition program for many years and has extensive experience in providing these needed services to Cherokee Nation citizens.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Council authorizes the office of the Principal Chief and/or his authorized delegate(s) to negotiate all necessary applications/contracts with HUD for funding for the Nowata Food/Senior Nutrition Center, and the Tribe will authorize the required match.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of July, 2009, having 14 members present, constituting a quorum, by the vote of 14 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 17th day of July, 2009.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

[Signature] 5.9-09
Signature Date

Department Director:

Signature Date

Executive Director:

[Signature] 6/9/09
Signature Date

Controller (if needed):

[Signature] 6/9/09
Signature Date

Government Resources Group:

[Signature] 6/9/09
Signature Date

Administration Approval:

[Signature] 6/9/09
Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 6/9/09
Signature/Initial Date

Standing Committee:

Community Service

6-15-09

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: I.C.D.B.G. Application Process

Department Contact: Jerry Snell

Resolution Presenter: Norma Merriman

Sponsor: Chuck Hoskins, Jr., *Bradley Cobb*

NARRATIVE:

This resolution authorizes the Cherokee Nation to submit an application to Housing & Urban Development for ICDBG funds which will be used to construct a facility in Nowata to house a Cherokee Nation Food Distribution Site and an Elder Nutrition Center. The Cherokee Nation will be required to provide a 25% match for these funds. The Tribe will be allowed to use the Nowata property as in-kind toward the tribal match. The facility would be constructed on the site where the Nowata Clinic formally set.

06-09-09P04:46 RCVD

Cherokee Nation
Outline For Act/Resolution Justification Form

I. PURPOSE: To submit a ICDBG application to HUD for funds to construct a facility in Nowata to house a food distribution store and a Elderly Nutrition site.

II. FUNDING REQUIRED / SOURCE OF FUNDS:

Funding Contract Amount: \$1,000,000.00

Cash Match (If applicable): Amount \$ 187,000.00 Source: _____

In – Kind (If applicable): Amount \$63,000.00 Source: Property value

Date Available: October 1, 2009

General fund: -0-

Motor fuels: -0-

Other (Specify): -0-

Attach Budget Justification Forms: n/a
(If the Request Requires Revisions of the Current Budget)

III. CAPABILTIY TO PERFORM IF APPROVED:

A. Organizational Responsibility: Division: H.S. Department: FAD

B. Staffing Required: 5

C. Will Any of the Services Be Outsourced or Contracted? \$Amount -0-

D. Space Required: Property Location: Nowata

E. Service Area (counties etc.): All northern counties of CN jurisdiction

IV. IDENTIFY EXTERNAL –GOVERNMENT AGENCIES:
(Any Contact or Involvement such as BIA, IHS, etc. and the staff contact)

A. Agency: Housing and Urban Development

B. Staff Person: Evert Shirenbeck