

Committee: Resource

Date: 3-9-12

Committee Date: 3-12-12

Author: R. Callison / T. Elkins

Sponsor: C. Cowan Watts, J. Fishinghawk, M. Frailey

J. Fullbright, C. Hoskin Jr., T. Glory-Jordan, D. Thornton

RESOLUTION NO. 46-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY SOLID WASTE MANAGEMENT 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 has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare and the environment;

WHEREAS, the Cherokee Nation has previously received solid waste funding from the US EPA Region 6 for assisting ITEC member tribes

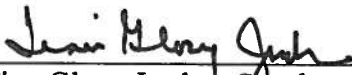
WHEREAS, a Solid Waste Management grant will advance the purposes of the Inter-Tribal Environmental Council by offering ITEC member tribes solid waste management assistance.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Environmental Programs Group is authorized and directed to apply to the U.S. E.P.A. for a Solid Waste Management Grant 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 12th day of March, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:



Tina Glory-Jordan, Speaker
Council of the Cherokee Nation


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of March, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

03-09-12 P02:23 RCVD

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program: CNEP	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
<i>Charles R. Hood 3/9/12</i>	
Signature/Initial	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: General Assistance Program (GAP) Solid Waste Program

DEPARTMENT CONTACT: Bobby Short

RESOLUTION PRESENTER: Tom Elkins

COUNCIL SPONSOR: Cara Cowan Watts

NARRATIVE: Solid Waste Program

Grant will provide:

- Increased capacity in solid waste management
- Oversee remediation of dump sites
- Outreach to Tribal members

Grant Duration- 1 year
Grant amount- \$40,000.00
Match- \$0

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittani 3/9/12</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Resource 3/12/12</i>	
Chairperson:	
<i>Snell</i>	
Signature/Initial	Date
Returned to Presenter: _____	
	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program: CNEP	
Signature/Initial: <i>[Signature]</i>	Date: 2/29/2012
Administrator: <i>[Signature]</i> 02/24/12	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date

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Standing Committee & Date:	
Chairperson:	
Signature/Initial	Date
Returned to Presenter: _____	
	Date