

Committee: Resources
Date: 11-30-07 Committee Date: 12-10-07

Author: Bobby Short
Sponsor: Cara Cowan Watts

RESOLUTION NO. 01-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE INTER-TRIBAL ENVIRONMENTAL COUNCIL SUPERFUND PROGRAM

WHEREAS, the Cherokee Nation since time immemorial has exercised its sovereign power of self-government on 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;

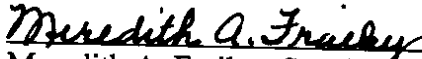
WHEREAS, the Cherokee Environmental Programs Group serves as the lead tribe for the Inter Tribal Environmental Council (ITEC) and in that role, has the privilege of partnering and working with other Tribes throughout EPA Region 6 to promote environmental protection and protect the health of tribal citizens;

WHEREAS, a grant under the EPA Superfund program will advance these purposes.

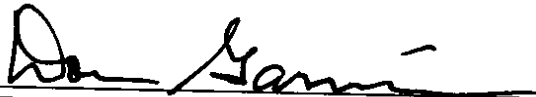
BE IT RESOLVED BY THE CHEROKEE NATION, that Cherokee Nation Environmental Programs is authorized to submit a formal application should the proposal be selected for said project, and that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

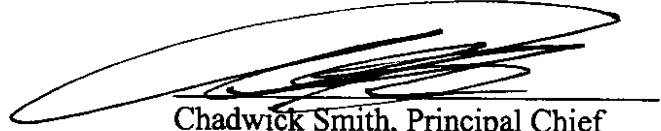
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of January, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

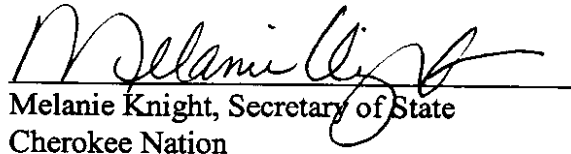

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of January, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Program/Project Manager: <i>Bobby Short</i>	<i>10/25/07</i>
Signature/Initial	Date
Department Director: <i>Handy</i>	
Signature/Initial	Date
Executive Director: <i>Quinn-Hale</i>	
Signature/Initial	Date
Controller: (if needed) <i>Chet</i>	
Signature/Initial	Date
Government Resources: <i>Lita Mays</i>	
Signature/Initial	Date
Administration Approval: <i>William</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legislative Aide: <i>William</i>	
Signature/Initial	Date
Standing Committee & Date: <i>Resource</i>	
Signature/Initial	Date
Chairperson: <i>Small</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

TITLE: U.S. EPA Superfund grant

DEPARTMENT CONTACT: Bobby Short

RESOLUTION PRESENTER: Cara Cowan-Watts

SPONSOR: Cara Cowan-Watts

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

The grant will seek funds to:

- 1) Provide technical assistance for the 40 ITEC member tribes on hazardous waste sites.
- 2) Evaluate hazardous waste sites by performing investigative activities such as sampling and report writing.
- 3) Provide technical management assistance for tribes who may be impacted by hazardous waste sites.
- 4) Provide Superfund related trainings to the ITEC member tribes.

The grant funds will be routed through the Cherokee Nation, Office of Environmental Programs, thus enabling the office's environmental professionals to perform the tasks delineated in the work plan.

Grant Amount: \$353,573.00

Inkind Match: \$0