

RESOLUTION NO. 67-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U.S. DEPARTMENT OF INTERIOR- ENERGY AND MINERALS DEVELOPMENT PROGRAM.

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;

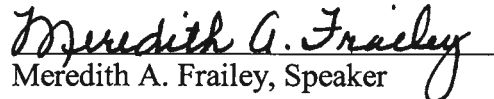
WHEREAS, the Cherokee Nation encourages economic development and acknowledges renewable energy resources are necessary to prevent land and air pollution as an alternative to the use of fossil fuels, as well as a part of our solution toward sustainability;

WHEREAS, that the Council of the Cherokee Nation hereby authorizes the Chief Executive Officer of Cherokee Nation Businesses, LLC, to apply for grant funding from the U.S. Department of Interior, Energy and Minerals Development Program (EMDP), to conduct any studies or assessments necessary on the W.D. Mayo site of the Arkansas Riverbed to determine the viability of a hydro project for possible economic and distributed generation purposes; and authorizes this study to be conducted with any tribal staff and/or private contractors/consultants. Cherokee Nation also authorizes the public release of information obtained from the energy and mineral development study upon request from DOI-DEMD.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation authorizes the submission of a grant application to the U.S. Department of Interior, Energy and Minerals Development Program.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 15th day of June, 2009, having 14 members present, constituting a quorum, by a vote of 14 yeas; 0 nays; 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 _____ day of _____, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Act/Resolution Proposal Form**

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Signature _____ Date _____

Group Leader:

Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Signature _____ Date _____

Administration Approval:

Melanie Lytle

Signature _____ Date _____

Act

Resolution

TITLE: A Resolution Authorizing the Submission of a Special Grant Application From the U.S. Department of Interior - Energy and Minerals Development Program

Department Contact: Carol Wyatt, CNB

Resolution Presenter: Carol Wyatt, CNB

Council Sponsor: Cara Cowan Watts

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize CNB to submit a grant application to conduct studies on the W.D. Mayo site of the Arkansas Riverbed to determine the viability of a hydro project for possible economic and distributed general purposes.

LEGISLATIVE CLEARANCE

Legislative Aide:

Bretta / 11/10/09

Signature/Initial _____ Date _____

Standing Committee:

Next Meeting Date

Chairperson:

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

Grant Award Amount: \$131,000
 Due Date for Application: 6-23-09
 Funding Availability Date: 10-01-09
 Matching Funds Required: No