RESOLUTION NO. <u>69-09</u>

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT FOR RENOVATION OF THE JOHN A. KETCHER YOUTH SHELTER AND THE ADDITION OF THREE SINGLE RESIDENT OCCUPANCY UNITS

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, in order to continue to proper in perpetuity, must protect its resources, the most valuable of these being its young people, many of whom are at-risk for destructive behaviors;

WHEREAS, Cherokee Nation desires to provide safe housing for young people who have become homeless or destitute, to facilitate the provision of services across a spectrum of existing programs, in order to produce a responsible, self-sufficient adult;

WHEREAS, the John A. Ketcher Youth Shelter requires modernization to meet current standards for energy efficiency and safety;

WHEREAS, the Cherokee Nation, by providing safe housing to at-risk youth, will give them an additional resource needed to become responsible and self-sufficient, and will give them opportunities to learn leadership attributes as well as Cherokee culture;
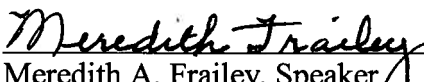
WHEREAS, the Cherokee Nation agrees to continue to provide appropriate staff for the facility and provide case management services for those who are sheltered therein.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council hereby authorizes an application for funding be submitted to the U.S. Department of Housing and Urban Development for a Rural Housing and Economic Development grant for the renovation of the John A. Ketcher Youth Shelter and the addition of three Single Resident Occupancy units;

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Principal Chief (or his designee) shall be authorized to conduct 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 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:

Linda Vann 5/15/09
Signature   Date

Department Director:

Jina Woodward 5-15-09
Signature   Date

Group Leader:

Norma Merriman 5/15/09
Signature   Date

Finance Approval (if needed):

_____
Signature   Date

Government Resources Group:

Rita Mays
Signature   Date

Administration Approval:

_____ 5/18/09
Signature   Date

☐ Act   ☒ Resolution

TITLE: A RESOLUTION AUTHORIZING THE
SUBMISSION OF RURAL HOUSING AND
ECONOMIC DEVELOPMENT GRANT FOR
RENOVATION OF THE JOHN A. KETCHER
YOUTH SHELTER AND THE ADDITION OF
THREE SINGLE RESIDENT OCCUPANCY
UNITS

Department Contact: Norma Merriman

Resolution Presenter: Norma Merriman

Council Sponsor: Harley Buzzard

NARRATIVE:
(See Attached Outline for Information Needed)
The purpose of this resolution is to allow Cherokee Nation to
apply for a Rural Housing and Economic Development grant to
renovate and modernize the John A. Ketcher Youth Shelter for
the purposes of meeting efficiency and safety standards as well
as the construction of three attached single resident occupancy
units to the north side of the building.

LEGISLATIVE CLEARANCE

Legislative Aide:

Brittani 6/2/09
Signature/Initial   Date

Standing Committee:

Community Service

6/11/09
Next Meeting Date

Chairperson:

Buzzard
Signature/Initial   Date

Returned to Presenter: _____
Date