Committee: Community Service Committee

Date: <u>09-03-13</u> Committee Date: 09-16-13 Author: Jerry Snell

Sponsor: D. Lay, T. Glory Jordan, D. Walkingstick, J. Byrd, F. Hargis,

J. Fishinghawk, C. Snell, H. Buzzard, J. Taylor, D. Garvin, J. Fullbright, D. Thornton, L. Keener, C. Cowan Watts,

J. Baker, J. Coates

RESOLUTION NO. 78-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE

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 successfully operated the Food Distribution Program and wishes to continue operation of said services.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council authorizes Bill John Baker, Principal Chief and/or his authorized delegate(s) to negotiate all contract(s) and any amendments thereto.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 21st day of October, 2013, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

ATTEST:

Jodie Dishinghawk, S Council of the Cherokee Nation Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23 day of Oct.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

	Program/Project Manager:	·13
	Signature Da	ate
0	Department Director:	
	Signature Da	ate
	Executive Director:	2-13
	Signature Da	ate
	Controller (if needed):	
	Signature Da	ate
	Government Resources Group:	
	Covernment Resources Group.	
	Signature Da	ate
	Administration Approval: Signature Administration Approval: Signature Administration Approval: Signature Date of the control of the con	//3
	LEGISLATIVE CLEARANCE	
	Legişlative Aide:	
	Signature/Initial Da	te
(Standing Committee:	
	9-110-13	
	Next Meeting Date	
	Chairperson:	
	A Charles	
	Signature/Initial Da	ite

Returned to Presenter:

Date

ADMINISTRATIVE CLEARANCE:

Cherokee Nation Act/Resolution Proposal Form

Act X Resolution

TITLE: Food Distribution Program

Department Contact: Jerry D. Snell, Director, Family

Assistance Department

Resolution Presenter: Jerry D. Snell

Sponsor: Dick Lay

NARRATIVE:

(See Attached Outline for Information Needed)

This resolution is sought to fund the Food Distribution Program for Fiscal Year 2014 (October 1, 2013 – September 30, 2014). The grant amount requested is \$3,252.861 of which 75% is federal funds and 25% tribal match of \$813,215. Of the tribal match \$70,023 will be an in-kind match using depreciation value of Food Distribution Centers.

The funding would provide distribution of food to approximately 10,000 participants a month through current operations of 7 Food Distribution Centers located in the communities of Jay, Salina, Sallisaw, Stilwell, Collinsville, Nowata, Tahlequah with 6 tractor/trailer deliveries "tailgate" for all areas not served with food store.