

RESOLUTION NO. 11-11

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO
SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION
AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING.**

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 funding from the EPA Clean Air Act Section 103 Grant Program, with no match required;

WHEREAS, a Clean Air Act Grant will advance the air quality analysis and data collection efforts on tribal land to support future monitoring efforts and protection of public health and the environment.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Environmental Programs Group to submit a formal application to the U.S. Environmental Protection Agency for a grant under the Clean Air Act Section 103 Grant Program, and that the Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

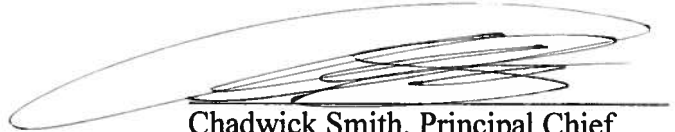
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of March, 2011, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

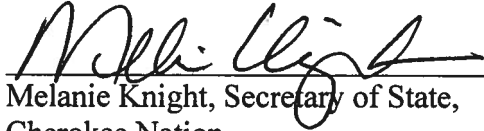

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of March, 2011.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read 'Melanie Knight', written in a cursive style.

Melanie Knight, Secretary of State,
Cherokee Nation

Resolution Narrative

TITLE OF RESOLUTION: Clean Air Monitoring

GRANT AMOUNT REQUESTING: \$550,000

CHEROKEE NATION MATCH: \$0

PROJECTED FUND AVAILABILITY DATE (if funded): October 1, 2011

TRIBES THIS GRANT WILL ENCOMPASS: Cherokee Nation.

PROGRAM OPERATIONS: Environmental Programs

DEPARTMENT CONTACT: Ryan Callison, Director, Environmental Programs

PRIMARY CONTACT: Ryan Callison, Director, Environmental Programs

RESOLUTION PRESENTER: Tom Elkins, Administrator, Environmental Programs

NARRATIVE:

Cherokee Nation Environmental Programs is requesting \$550,000 in funding from Region 6, U.S. Environmental Protection Agency (EPA). This project will provide support for the continuing tribal ambient air monitoring stations at 5 locations within Cherokee Nation and a mobile community particulate air monitoring station. There is no funding match for this project.

02-03-11P12:21 RCVD

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
April Hittent
 Signature Date

Department Director:
Ryan Callison
 Signature Date

Group Leader:
Tom Elkins 01/27/11
 Signature Date

Finance Approval (if needed):
 Signature Date

Government Resources Group:
Rita Mayo 1/31/11
 Signature Date

Administration Approval:
[Signature]
 Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:
[Signature] 2/3/11
 Signature/Initial Date

Standing Committee:
Resources
 Signature/Initial Date

2/14/11
 Next Meeting Date

Chairman:
[Signature]
 Signature/Initial Date

Returned to Presenter: _____
 Date

Cherokee Nation
 Act/Resolution Proposal Form



Act



Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for Clean Air Act Section 103 funding.

Department Contact: Ryan Callison

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

Cherokee Nation Environmental Programs is requesting an additional \$550,000 in funding from Region 6, U.S. Environmental Protection Agency (EPA) for FY2012. This project will provide support for the continuing tribal ambient air monitoring stations at 5 locations within Cherokee Nation and a community mobile particulate air monitoring station. There is no funding match required for this project.

Clean Air Program Budget for FY10:
 Actual: \$560,000

Funding Agency: U.S. EPA
 Grant Amount Requested: \$550,000
 Match Required: None
 Due Date: June 1, 2011
 Availability Date: October 1, 2011