

Committee: Community Service
Date: 07-31-12 Committee Date: 08-13-12

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J. Byrd, D. Thornton

RESOLUTION NO. 80-12

COUNCIL OF THE CHEROKEE NATION

**AUTHORIZING THE FAMILY ASSISTANCE DEPARTMENT TO SUBMIT AN
APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN
SERVICES FOR FY '2013 FUNDING FOR LOW INCOME HOME ENERGY
ASSISTANCE PROGRAM (LIHEAP).**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

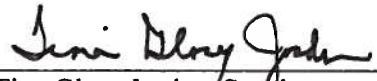
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation has had extensive experience administering energy assistance programs for low-income households;

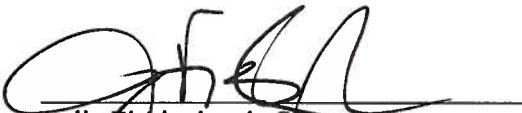
BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council authorizes Bill John Baker, Principal Chief, and/or his authorized delegate(s) to negotiate all contract(s) and any amendments thereto.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of September, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Tina Glory Jordan, Speaker
Council of the Cherokee Nation

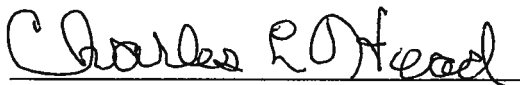
ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of September, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

ADMINISTRATION GRANT CONTRACT
SUBMISSION SUMMARY

CN Program/Department: Family Assistance/Social Services

Grant Contract Due Date: 09/04/12

Grant Title and Agency: DHHS LIHEAP Low Income Home Energy Assistance Program

Description

The LIHEAP Program will provide residential heating assistance payments for approximately 2000 low income Tribal households. The program will also provide crisis assistance for 600 eligible households. If funding permits, cooling assistance payments will be provided for approximately 1400 households. The cooling assistance benefits will only be available for elderly and disabled households that received heating assistance during the 2012-13 heating season.

Approved For Submission


Lacey A. Horn, Treasurer


Reva Crawford, Solutions

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program: _____ <i>[Signature]</i> Signature/Initial Date	TITLE: _____
Executive Director: <i>MS</i> <i>Manda Lant</i> Signature/Initial Date	DEPARTMENT CONTACT: <u>Jerry D. Snell, Director of Family Assistance Department</u>
Treasurer: (Required: Grants/Contracts/Budgets) Signature/Initial Date	RESOLUTION PRESENTER: <u>Jerry D. Snell</u>
Government Resources: Signature/Initial Date	COUNCIL SPONSOR: <u>Dick Lay</u>
Administration Approval: <i>Charles P. Head</i> Signature/Initial Date	<u>NARRATIVE:</u> The Low Income Home Energy Assistance Program (LIHEAP) provides residential heating assistance payments for 2000 low income Tribal households. This program will also provide 600 eligible households with energy-related crisis assistance. If funding permits, a summer cooling assistance program will also be administered. The cooling assistance program will only serve the elderly and disabled households (approximately 1400) that received heating assistance during the winter months.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>Brittain</i> Signature/Initial Date	TITLE: _____
Standing Committee & Date: <i>Community Service</i> Signature/Initial Date	DEPARTMENT CONTACT: _____
Chairperson: <i>Lant</i> Signature/Initial Date	RESOLUTION PRESENTER: _____
Returned to Presenter: _____ Signature/Initial Date	COUNCIL SPONSOR: _____

07-31-12 P03:00 RCVD

Cherokee Nation
Outline For Act/Resolution Justification Form

I. PURPOSE: Authorizing the Family Assistance Department to submit an application to the U.S. Department of Health & Human Services for FY '2013 Low Income Home Energy Assistance Programs (LIHEAP) funding.

II. FUNDING REQUIRED / SOURCE OF FUNDS:

Funding Contract Amount: \$1,306,388.00

Cash Match (If applicable): Amount -0- Source: _____

In – Kind (If applicable): Amount -0- Source: _____

Date Available: October 1, 2012

General fund: -0-

Motor fuels: -0-

Other (Specify): -0-

Attach Budget Justification Forms: N/A

(If the Request Requires Revisions of the Current Budget)

III. CAPABILITY TO PERFORM IF APPROVED:

A. Organizational Responsibility: Division: Human Services Department: Family Assistance

B. Staffing Required: Existing staff will be used

C. Will Any of the Services Be Outsourced or Contracted? \$Amount -0-

D. Space Required: None Location: _____

E. Service Area (counties etc.): Cherokee Nation Jurisdictional Boundaries

IV. IDENTIFY EXTERNAL –GOVERNMENT AGENCIES:

(Any Contact or Involvement such as BIA, IHS, etc. and the staff contact)

A. Agency: U.S. Department of Health & Human Services Division of Energy Assistance

B. Staff Person: Nick St. Angelo