

RESOLUTION NO. 47-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY SOLID WASTE MANAGEMENT GRANT

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;

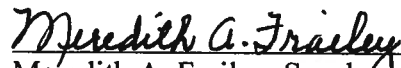
WHEREAS, the Cherokee Nation has previously received solid waste funding from the US Environmental Protection Agency (EPA) Region 6 for assisting Inter-Tribal Environmental Council (ITEC) member tribes;

WHEREAS, a Solid Waste Management grant will advance the purposes of the Inter-Tribal Environmental Council by offering ITEC member tribes solid waste management assistance.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Environmental Programs Group is authorized and directed to apply to the U.S. E.P.A. for a Solid Waste Management Grant and that Chad Smith, 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 16th day of May, 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:

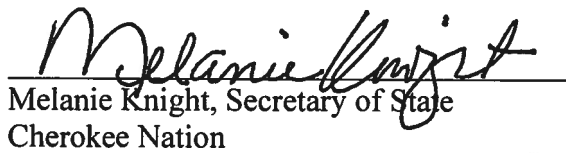

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of MAY, 2011.

A handwritten signature in black ink, appearing to read "Chadwick Smith", written over a horizontal line.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read "Melanie Knight", written over a horizontal line.

Melanie Knight, Secretary of State
Cherokee Nation

Resolution Narrative

TITLE OF RESOLUTION: Authorizing the Cherokee Nation Office of Environmental Programs to submit a grant application to the U.S. EPA for the ITEC Solid Waste Grant.

GRANT AMOUNT REQUESTING: \$100,000

CHEROKEE NATION MATCH: \$0

PROJECTED FUND AVAILABILITY DATE (if funded): October 1, 2012

TRIBES THIS GRANT WILL ENCOMPASS: ITEC Member Tribes.

PROGRAM OPERATIONS: Environmental Programs Group

DEPARTMENT CONTACT: Tom Elkins, Administrator. Cherokee Nation Environmental Programs

PRIMARY CONTACT: Bobby Short, Director. Cherokee Nation Environmental Programs

RESOLUTION PRESENTER: Tom Elkins, Administrator. Cherokee Nation Environmental Programs

NARRATIVE:

The Cherokee Nation Environmental Programs (CNEP) is requesting financial assistance from EPA Region 6 in the amount of \$100,000 to provide technical assistance on solid waste management planning to Inter-Tribal Environmental Council member tribes

11-069

Cherokee Nation Act/Resolution Proposal Form

ADMINISTRATIVE CLEARANCE

Dept/Program: CNEP

Bobby Short 4/28/11
Signature/Initial Date

Group Leader:

Tom Elkins 04/27/11
Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Site Manager 5/3/11
Signature/Initial Date

Administration Approval:

W. J. Powell 5.3.11
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Resource Committee 5-16-11

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

Act Resolution

TITLE: General Assistance Program (GAP) Solid Waste Program

DEPARTMENT CONTACT: Bobby Short

RESOLUTION PRESENTER: Tom Elkins

COUNCIL SPONSOR: Cara Cowan-Watts

NARRATIVE: Solid Waste Program

Grant will provide:

- Increased capacity in solid waste management
- Oversee remediation of dump sites
- Outreach to Tribal members
- Cleanup activities for high priority dump sites for cleanup

Grant amount- \$100,000.00

Match- \$0