

Committee: Community Service

Date: 07-31-12

Committee Date: 08-13-12

Author: Jerry Snell

Sponsor: D. Lay, F. Hargis, B. Anglen, J. Byrd, J. Fishinghawk,  
J. Fullbright, C. Hoskin Jr., T. Glory-Jordan, C. Snell,  
D. Thornton, C. Cowan Watts, D. Walkingstick, D. Garvin,  
M. Frailey, L. Keener

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**RESOLUTION NO. 79-12**

**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.

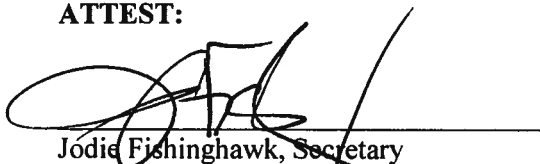
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Cherokee Nation Tribal Council authorizes Bill John Baker, Principal Chief and/or his authorized delegate(s) to negotiate all contract(s) and any amendments thereto.

**CERTIFICATION**

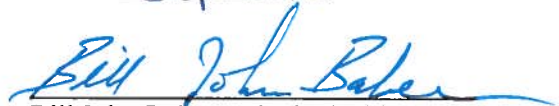
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of September, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 19<sup>th</sup> day of September 2012.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Charles Head, Secretary of State  
Cherokee Nation

**Cherokee Nation**  
**Outline For Act/Resolution Justification Form**

I. PURPOSE: Authorizing the Food Distribution Program to submit an application for funding to the United States Department of Agriculture.

II. FUNDING REQUIRED / SOURCE OF FUNDS:

Funding Contract Amount: \$3,252,861

Cash Match (If applicable): Amount \$749,289 Source: \_\_\_\_\_

In – Kind (If applicable): Amount \$63,926 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: 58 (3 are pending staff in Collinsville)

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

Space Required: Tahlequah Food Distribution Center  
Jay Food Distribution Center  
Nowata Food Distribution Center  
Salina Food Distribution Center  
Sallisaw Food Distribution Center  
Stilwell Food Distribution Center  
Collinsville Food Distribution Center – Pending

D. Service Area (counties etc.): All counties within the Cherokee Nation 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 Agriculture

B. Staff Person: Rosa Coronado, Dallas Regional Director

ADMINISTRATION GRANT CONTRACT  
SUBMISSION SUMMARY

CN Program Department: Family Services

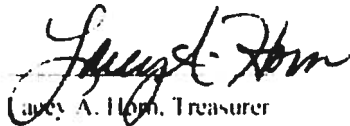
Grant Contract Due Date: 09 01 12

Grant Title and Agency: USDA Commodity Foods Program

Description:

The Commodity Foods Program will continue to serve income eligible citizens with commodities at the various sites throughout the Cherokee Nation. Approximately 10,000 families and individuals a year will be served. Additional staff are projected to staff the new Collinsville center.

Approved For Submission:

  
Carey A. Horn, Treasurer

  
Reva Crawford, Solutions

**ADMINISTRATIVE  
CLEARANCE**

**Dept/Program:**

Signature/Initial Date

**Executive Director:**

*Markus Gant md 8-20-12*

Signature/Initial Date

**Treasurer: (Required:  
Grants/Contracts/Budgets)**

Signature/Initial Date

**Government Resources:**

Signature/Initial Date

**Administration Approval:**

*Charles P. Head*

Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Jonathan Spauld 12*

Signature/Initial Date

**Standing Committee & Date:**

**Chairperson:**

Signature/Initial Date

**Returned to Presenter:** \_\_\_\_\_  
Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:** Food Distribution Program

**DEPARTMENT CONTACT:** Jerry D. Snell, Director Family  
Assistance Department

**RESOLUTION PRESENTER:** Jerry D. Snell

**COUNCIL SPONSOR:** Dick Lay

**NARRATIVE:**

This resolution is sought to fund the Food Distribution Program for Fiscal Year 2013 October 1, 2012 – September 30, 2013. 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 \$63,926 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 6 Food Distribution Centers located in the communities of Jay, Nowata, Salina, Sallisaw, Stilwell, Tahlequah with the 7<sup>th</sup> site pending in Collinsville and 6 tractor/trailer "tailgate" sites within the five district areas of the Cherokee Nation.