

RESOLUTION NO. 24-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR
AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG)
APPLICATION FOR THE CHEROKEE CORT MALL RETAIL INCUBATOR**

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 a responsibility to promote the well being of tribal citizens and it has identified a population of tribal citizens whose needs could be met more appropriately for self-sufficiency and economic development if the tribe had a proper facility and business opportunity to do so;

WHEREAS, the Cherokee Nation seeks to apply to HUD's ICDBG program for financing to create a microenterprise program targeting entrepreneurs, which would both be low and moderate income Cherokees to receive services and strengthen communities;

WHEREAS, the Cherokee Nation has administered economic development to microenterprise businesses for many years and has extensive experience in providing these needed services to Cherokee Nation citizens.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council agrees to provide a \$266,667 match for an application to HUD's ICDBG Program to create a microenterprise program targeting entrepreneurs;


BE IT RESOLVED FURTHER BY THE CHEROKEE NATION, that it certifies that the Cherokee Nation has met the requirements of 24 CFR 1003.604(a) and (b) regarding citizen participation and no comments were made or required for any type of modification.

BE IT RESOLVED FURTHER BY THE CHEROKEE NATION, that the Cherokee Nation has adopted and has in place procurement and contract administration, financial management, and internal controls policies and procedures which meet the 24 CFR part 85 and 24 CFR part 1003 HUD requirements;


BE IT RESOLVED FINALLY BY THE CHEROKEE NATION, that it certifies that the Cherokee Nation has met the requirements of 24 CFR 1003.5(b) and supports the Cort Mall Retail Incubator with in-kind leveraging resources to provide operations and maintenance to support economic development.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of March, 2013, having 16 members present, constituting a quorum, by the vote of 16 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 14th day of March, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

02-13-13A10:31 RCVD

ADMINISTRATIVE CLEARANCE

Dept/Program:

Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: ICDBG Application Process

DEPARTMENT CONTACT: Anna Knight, Commerce;

RESOLUTION PRESENTER: Anna Knight, Commerce

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

This resolution authorizes the Cherokee Nation to submit an application to Housing & Urban Development for ICDBG funds totaling \$800,000, which will be used to implement a microenterprise program in Tahlequah targeting Cherokee entrepreneurs, including the development of a retail incubator in Tahlequah. The Cherokee Nation will be required to provide a 25% (\$266,667) match for these funds.