Committee: Resource Author: Ryan Callison/Jerrid Diffee

Date: 12-05-08 Committee Date: 12-15-08 Sponsor: Councilor Joe Crittenden

RESOLUTION NO. 108-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE SOLID WASTE MANAGEMENT PROGRAM

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 for the Solid Waste Program;

WHEREAS, with the award of proper funding, the Cherokee Nation will provide 3 communities within Cherokee Nation a Household Hazardous Waste Collection Event which will allow citizens to dispose of potentially dangerous household hazardous waste.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the United States Department of Agriculture for a 2009 Solid Waste Management 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 <u>15th</u> day of <u>December</u>, 2008, having <u>16</u> members present, constituting a quorum, by the vote of <u>16</u> yea; <u>0</u> nay; <u>0</u> 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 16th	_ day of _	December	, 2008.

Chadwick Smith, Principal Chief Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State Cherokee Nation

Administrative Clearance			Cherokee Nation
			Act /Resolution Proposal Form
	Program/Project Manager	3	Act X Resolution
	Department Director: 12/2/08 Signature/Initial Date	-	TITLE: A Resolution Authorizing the Environmental Programs Group to Submit a Grant Application to the U.S.D.A Solid Waste Management Program
	Executive Director:	-	DEPARTMENT CONTACT: Jerrid Diffee
	Signature/Initial Date Controller: (If Needed)		Resolution Presenter: Ryan Callison –EPG Acting Administrator
			SPONSOR: (Joe Crittenden)
	Signature/Initial Date Government Resources Dept:		NARRATIVE: (See Attached Outline for Information Needed)
	Signature/Initial Date Administration Approval: Signature/Initial Date Legislative Clearance	18	The principal focus of this grant is to provide 3 communities within Cherokee Nation with Household Hazardous Waste (HHW) Collection Events. These events will provide tribal citizens the opportunity to properly dispose of HHW. HHW if improperly disposed of has the potential to adversely affect human health and the environment.
(Legislative Aide: Signature/Initial Date	08	Funding Agency: U.S. EPA

Funding Agency: U.S. EPA Grant Amount: \$60,000.00 Match Required: None

Due Date: December 31, 2008 Availability Date: October 1, 2009

RV06.02

Signature/Initial

Returned to Presenter:

tanding Committee:

Next Meeting Date

Date