

Committee: Resources
Date: 04-03-09 Committee Date: 04-13-09

Author: Tom Elkins/Nancy John/Ryan Callison
Sponsor: Cara Cowan Watts

RESOLUTION NO. 53-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO
SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION
AGENCY FOR CLEAN AIR SECTION 103 FUNDING**

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 from the EPA Clean Air Act Section 103 Grant Program;

WHEREAS, a Clean Air Grant will advance the air quality analysis and data collection efforts on tribal land to support future monitoring efforts and protection of public health and the environment.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Environmental Programs Group to submit a formal application to the U.S. Environmental Protection Agency for a grant under the Clean Air Act Section 103 Grant 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 13th day of April, 2009, 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:

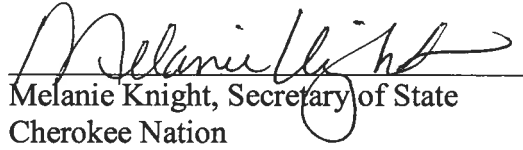

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of APR, 2009.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read 'Melanie Knight', written in a cursive style with a long horizontal stroke at the end.

Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Phyllis Carr 3-11-09

Signature Date

Department Director:

Signature Date

Group Leader:

Tom Elkins 03/10/09

Signature Date

Finance Approval (if needed):

Signature Date

Government Resources Group:

Rita Mays 4/3/09

Signature Date

Administration Approval:

M. Kelly 4/3/09

Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:

Shelli Brittain 4/3/09

Signature/Initial Date

Standing Committee:

Resource

4-13-09

Next Meeting Date

Chairperson:

Snell

Signature/Initial Date

Returned to Presenter: _____

Date

**Cherokee Nation
Act/Resolution Proposal Form**



Act



Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for Clean Air Act Section 103 funding.

Department Contact: Nancy John and Ryan Callison

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

Cherokee Nation Environmental Programs is requesting an additional \$850,000 in funding from Region 6, U.S. Environmental Protection Agency (EPA) for FY2010. This project will provide support for the continuing tribal ambient air monitoring stations at 5 locations within Cherokee Nation and a community mobile particulate air monitoring station.

Clean Air Program Budget for FY09:

Actual: \$691,000

Funding Agency: U.S. EPA

Grant Amount Requested: \$850,000

Match Required: None

Due Date: June 1, 2009

Availability Date: October 1, 2009

03-16-09A11:40 RCVD *h*

04-03-09P03:38 RCVD