

Committee: Resources
Date: 02-06-09 Committee Date: 02-17-09

Author: Tom Elkins/Jerrid Diffie
Sponsor: Councilor Cara Cowan Watts

RESOLUTION NO. 15-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE EPA DRINKING WATER TRIBAL SET-ASIDE 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;

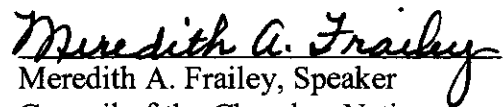
WHEREAS, the Cherokee Nation has previously received funding from EPA for water related projects;

WHEREAS, with the award of proper funding, the Cherokee Nation will provide upgrades to the Kenwood Public Water System. By addressing these issues and making necessary upgrades to the current system, the system will meet Federal Drinking Water Standards and provide an adequate supply of safe drinking water for the Kenwood Tribal community and future community based businesses.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the EPA through the 2009 Drinking Water Tribal Set-Aside 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 17th day of February, 2009, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



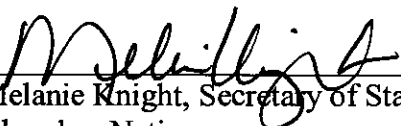
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of February, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Act/Resolution Proposal Form**



Act



Resolution

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Jerrid Diffie
Signature Date

Department Director:

[Signature] 2/3/09
Signature Date

Group Leader:

[Signature] 02/03/09
Signature Date

Finance Approval (if needed):

Signature Date

Government Resources Group:

[Signature] 2/6/09
Signature Date

Administration Approval:

[Signature] 2/6/09
Signature Date

TITLE: Kenwood Water System Project

Department Contact: Jerrid Diffie

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to address current deficiencies existing with the Kenwood Public Water System. By addressing these issues and making necessary upgrades to the current system, the system will meet Federal Drinking Water Standards and provide an adequate supply of safe drinking water for the Kenwood Tribal community and future community based businesses. After completion of the project, the transfer of responsibility will be passed to the Kenwood Water District to perform the continued operation and maintenance of the water system.

Funding Agency: U.S. EPA

Grant Amount: \$307,500

Match Required: None

Due Date: Not specified

Availability Date: Not specified

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 2/9/09
Signature/Initial Date

Standing Committee:

Resource
2/17/09
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter: _____
Date