

Committee: Resources

Date: 11-29-11 Committee Date: 12-12-11

Author: Carol Wyatt, CNB

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

RESOLUTION NO. 90-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U. S. DEPARTMENT OF INTERIOR-ENERGY AND MINERALS DEVELOPMENT 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 encourages economic development and acknowledges renewable energy resources are necessary to prevent land and air pollution as an alternative to the use of fossil fuels, as well as a part of our solution toward sustainability;

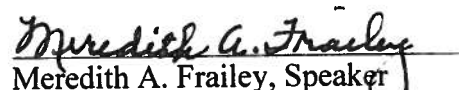
WHEREAS, that the Council of the Cherokee Nation hereby authorizes the Chief Executive Officer of Cherokee Nation Businesses, L.L.C. to apply for grant funding from the U. S. Department of Interior, Energy and Minerals Development Program (EMDP), to conduct any studies or assessments necessary on the W.D. Mayo site of the Arkansas Riverbed, including engineering and marketing, for pre-construction development of a hydroelectric facility for possible economic development and distributed generation purposes; and authorizes these studies to be conducted with any tribal staff and/or private contractors/consultants;

WHEREAS, Cherokee Nation also authorizes the public release of information obtained from the energy and mineral development study upon request from DOI-DEMD.

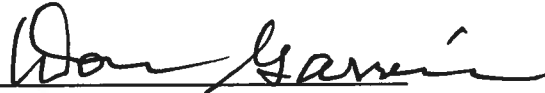
BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation authorizes the submission of a grant application to the U.S. Department of Interior, Energy and Minerals Development Program.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of December, 2011, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

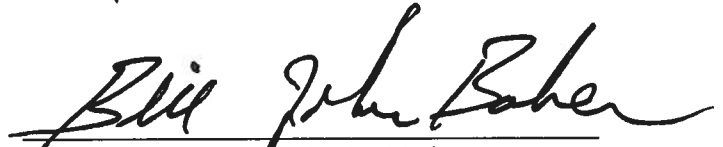

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



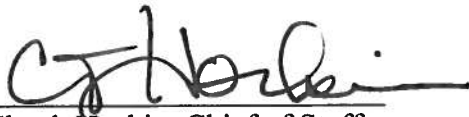
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of Dec, 2011



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Chief of Staff
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: W.D. Mayo Hydroelectric Project, Phase V

DEPARTMENT CONTACT: Carol Wyatt, Project Coordinator

RESOLUTION PRESENTER: Carol Wyatt

COUNCIL SPONSOR: David Thornton, Janelle Fullbright, Don Garvin
Cara Cowan

NARRATIVE:

The Phase IV grant from DOI for \$550,000 awarded July 21, 2011 was designated funds for the modeling studies needed for the project.

Phase V of the Hydro Project will allow CNB to continue studies and assessments, including engineering and marketing, for pre-construction development of a hydroelectric facility at the W.D. Mayo Lock and Dam #14 site on the Arkansas River.

This is expected to be between \$1 and \$2 million grant award with no match required.

See attached information on the W.D. Mayo Hydroelectric Project.

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial

Date

GL/Executive:

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

11-29-11P04:56 RCVD