

Committee: Community Services
Date: 08-03-10 Committee Date: 08-17-10

Author: Norma Merriman/Jerry D. Snell
Sponsor: Harley Buzzard

RESOLUTION NO. 78-10

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A FOOD DISTRIBUTION PROGRAM

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

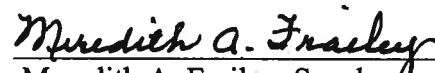
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation has successfully operated the Food Distribution Program and wishes to continue operation of said services.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the submission of an application to the U.S. Department of Agriculture for a Food Distribution Program for FY2011 and that the Principal Chief, or his designee, shall be authorized to conduct negotiations and execute all official documents in this regard.

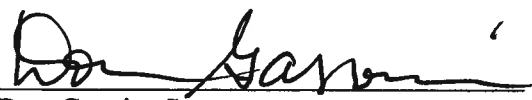
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of September, 2010, 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:



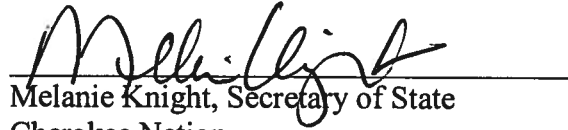
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of SEPTEMBER, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Outline For Act/Resolution Justification Form**

I. PURPOSE: Authorizing the Food Distribution Program to submit an application for funding to the United States Department of Agriculture.

II. FUNDING REQUIRED / SOURCE OF FUNDS:

Funding Contract Amount: \$3,109,435

Cash Match (If applicable): Amount \$743,192 Source: _____

In – Kind (If applicable): Amount \$34,167 Source: _____

Date Available: October 1, 2010

General fund: -0-

Motor fuels: -0-

Other (Specify): -0-

Attach Budget Justification Forms: N/A

(If the Request Requires Revisions of the Current Budget)

III. CAPABILITY TO PERFORM IF APPROVED:

A. Organizational Responsibility: Division: Human Services Department: Family Assistance

B. Staffing Required: 60

C. Will Any of the Services Be Outsourced or Contracted? \$Amount -0-

D. Space Required: Food Distribution Warehouse – Tahlequah
Tahlequah Food Distribution Center – Tahlequah
Jay Food Distribution Center – Jay
Salina Food Distribution Center – Salina
Sallisaw Food Distribution Center – Sallisaw
Stilwell Food Distribution Center – Stilwell
Nowata Food Distribution Center - Nowata

E. Service Area (counties etc.): All counties within the Cherokee Nation boundaries

IV. IDENTIFY EXTERNAL –GOVERNMENT AGENCIES:

(Any Contact or Involvement such as BIA, IHS, etc. and the staff contact)

A. Agency: U.S. Department of Agriculture

B. Staff Person: Rosa Coronado, Regional Director, Southwest Region

Cherokee Nation Act/Resolution Proposal Form

Act

Resolution

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
 2-14-10
 Signature Date

Department Director:
 2-14-10
 Signature Date

Executive Director:
 2-14-10
 Signature Date

Controller (if needed):

 Signature Date

Government Resources Group:
 7/27/10
 Signature Date

Administration Approval:
 7-29-10
 Signature Date

TITLE: Food Distribution Program

Department Contact: Jerry D. Snell, Director, Family Assistance Department

Resolution Presenter: Jerry D. Snell

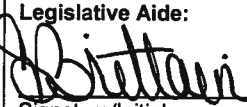
Sponsor: Harley Buzzard

NARRATIVE:
(See Attached Outline for Information Needed)

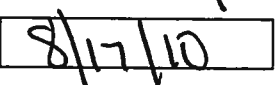
This resolution is sought to fund the Food Distribution Program for Fiscal Year 2011 October 1, 2010 – September 30, 2011. The grant amount requested is \$3,109,435 of which 75% is federal funds at \$2,332,076 and 25% tribal match of \$777,359. Of the tribal match \$34,167 will be an in-kind match using depreciation value of Food Distribution Centers.

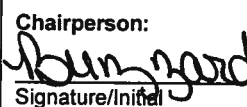
The funding would provide distribution of food to approximately 10,000 participants a month through current operations of 6 Food Distribution Centers located in the communities of Jay, Nowata, Salina, Sallisaw, Stilwell, and Tahlequah and 7 tractor/trailer "tailgate" sites within the nine district areas of the Cherokee Nation.

LEGISLATIVE CLEARANCE

Legislative Aide:
 8/3/10
 Signature/Initial Date

Standing Committee:
 Community Service


 Next Meeting Date

Chairperson:

 Signature/Initial Date

Returned to Presenter: _____
 Date

08-03-10P02:30 RCVD