

Committee: Community Services
Date: 4-4-08 Committee Date: 4-15-08

Author: S. Lay/D. Southerland
Sponsor: Harley Buzzard

RESOLUTION NO. 35-0800

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR A HOUSING PRESERVATION GRANT

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 Housing Services Division requests authorization to apply for a \$38,533 Housing Preservation Grant for the United States Department of Agriculture (USDA);

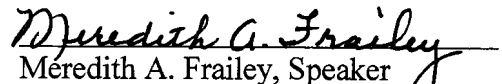
WHEREAS, the grant, if awarded, will be used in conjunction with funds from the Housing Improvement Program

WHEREAS, matching funds of \$38,533 will be from the Housing Improvement Program funds.

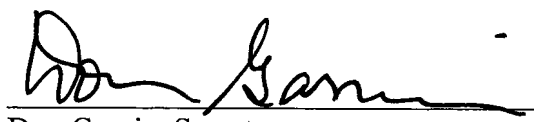
BE IT RESOLVED BY THE CHEROKEE NATION, that the Council hereby agrees to a cash match of \$38,533 from the Housing Improvement Program for the submission of an application to the USDA for a Housing Preservation Grant by the Cherokee Nation and authorizes the Principal Chief and/or his designee to execute documents associated with this grant submission.

CERTIFICATION

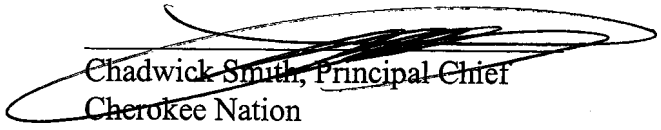
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of May, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 19th day of May, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Sharon Lay 3/26/08
Signature _____ Date _____

Group Leader:

[Signature] 3/27/08
Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Yita May 3/31/08
Signature _____ Date _____

Administration Approval:

Melanie [Signature] 3/31/08
Signature _____ Date _____

LEGISLATIVE CLEARANCE

Legislative Aide:

S. Brittain 4/4/08
Signature/Initial _____ Date _____

Standing Committee:

Comm Service

4-15-08

Next Meeting Date

Chairperson:

Harley Buzzard
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

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Act

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Resolution

TITLE: Housing Preservation Grant

Department Contact: Sharon Lay

Resolution Presenter: David Southerland

Council Sponsor: Harley Buzzard

NARRATIVE:

(See Attached Outline for Information Needed)

The \$38,533 Housing Preservation (HPG) provides funds to very low and low income homeowners in rehabilitating their homes in rural areas. The HPG grant will be used to supplement funds provided through the Housing Improvement Program (HIP). The HPG and HIP programs provide funds for the neediest of the needy, and the two priorities that will be addressed are the needy elderly and people with disabilities. The elderly and people with disabilities are prioritize in the Cherokee Nation Housing Policy. This grant will supplement that need.

03-27-08P01:50 RCVD