

RESOLUTION NO. 41-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM (GAP) GRANT PACKAGE

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;

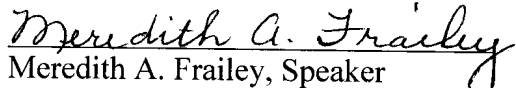
WHEREAS, the Cherokee Nation has previously received funding from the EPA GAP Program;

WHEREAS, with the award of proper funding, the Cherokee Nation's General Assistance Program will continue to provide capacity building, program development and training in Environmental Programs as well as provide Household Hazardous Waste collection events within Cherokee communities.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2009 Indian General Assistance Program grant package, and that the Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

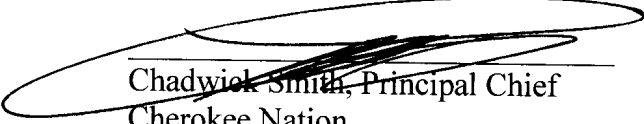
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of May, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

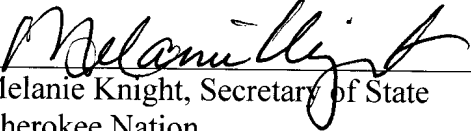

Don Garvin, Secretary
Council of the Cherokee Nation

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

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Jerrid Diffee 5/7/08
Signature/Initial Date

Department Director:

Angie Jell 5/8/08
Signature/Initial Date

Executive Director:

Tom Elkins 05/20/08
Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Signature/Initial Date

Administration Approval:

Melanie Leggett 5/8/08
Signature/Initial Date

Legislative Clearance

Legislative Aide:

Brittain 5/9/08
Signature/Initial Date

Standing Committee:

Resource

5/12/08
Next Meeting Date

Chairperson:

Snell
Signature/Initial Date

Returned to Presenter:

Date

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for an Indian General Assistance Grant proposal package

DEPARTMENT CONTACT: Jerrid Diffee

Resolution Presenter: Tom Elkins –EPG Administrator

SPONSOR: (Curtis Snell)

NARRATIVE:

(See Attached Outline for Information Needed)

The proposal package has four primary objectives: offer household hazardous waste collection events to Cherokee communities, provide capacity building activities with Cherokee Nation Environmental Programs, provide a community outreach component with regards to environmental issues, promote/conduct a regional tribal operations committee platform to address environmental issues that affect tribes on a national level and provide technical assistance to ITEC member tribes regarding environmental program development.

Funding Agency: U.S. EPA

Grant Amount: \$385,000.00

Match Required: None

Due Date: May 31, 2008

Availability Date: October 1, 2008