

Committee: Resource

Date: 1-5-12

Committee Date: 1-16-12

Author: T. Elkins, J. Diffie

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

RESOLUTION NO. 15-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN URBAN WATERS SMALL 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 has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

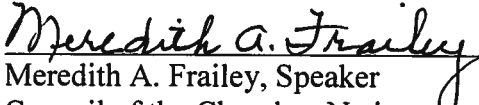
WHEREAS, the Cherokee Nation has previously received funding for the Clean Water projects;

WHEREAS, with the award of proper funding, the Cherokee Nation Environmental Programs will continue to promote the restoration of waterways within the Cherokee Nation jurisdiction.

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 2012 Urban Waters Small Grant Project, 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 16th day of January, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

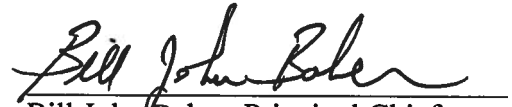

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 14th day of January, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

DD 12/29/11

Signature/Initial Date

Department Director:

DD 12-29-11

Signature/Initial Date

Executive Director:

Tom Elkins 12/29/11

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Signature/Initial Date

Administration Approval:

gb 1/5/2012

Signature/Initial Date

Legislative Clearance

Legislative Aide:

S Brittain 1/5/12

Signature/Initial Date

Standing Committee:

Resource

1/16/12

Next Meeting Date

Chairperson:

Snell

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for an Urban Waters Small Grant

DEPARTMENT CONTACT: Jerrid Diffie

Resolution Presenter: Tom Elkins -EPC Administrator

SPONSOR: David Thornton & Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

The primary focus of this grant is to further the continued improvement of water quality within the Cherokee Nation. The grant will focus on the community of Tahlequah and its impacts to the Illinois River. Through research, studies and various community projects, the grant will work to promote community revitalization and advance the restoration and minimize the impacts to local waterways.

Funding Agency: U.S. EPA

Grant Amount: \$60,000 for 2 year grant

Match Required: \$2,500, In-kind match will be met by utilizing tribal funds from the Water Planning budget or from Environmental Protection Commission budget.

Due Date: January 23, 2012

Availability Date: October 1, 2012

01-05-12P04:17 RCVD