

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,
M. Frailey, D. Lay, C. Hoskin Jr., B. Anglen,
L. Keener, J.D. Baker, J. Coates

RESOLUTION NO. 16-12

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 A CLEAN WATER 106 PROJECT – WATER POLLUTION CONTROL 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 established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

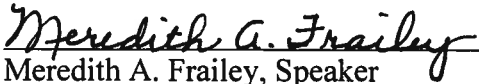
WHEREAS, the Cherokee Nation has previously received funding for the Clean Water 106 Program;

WHEREAS, with the award of proper funding, the Cherokee Nation Environmental Programs will continue to expand and monitor surface waters 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 Clean Water 106 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 18th day of January, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation

01-05-12P04:17 RCVD

Administrative Clearance

Program/Project Manager
[Signature] 12/29/11
 Signature/Initial Date

Department Director:
[Signature] 12-29-11
 Signature/Initial Date

Executive Director:
[Signature] 12/29/11
 Signature/Initial Date

Controller: (If Needed)

 Signature/Initial Date

Government Resources Dept:

 Signature/Initial Date

Administration Approval:
[Signature] 1/5/2012
 Signature/Initial Date

Legislative Clearance

Legislative Aide:
[Signature] 1/5/12
 Signature/Initial Date

Standing Committee:
Resource

1-16-12
 Next Meeting Date

Chairperson:
[Signature]
 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 a Clean Water 106 Project

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 Clean Water 106 program. The grant will allow for educational outreach to local schools and groups to inform them about the importance of maintaining and improving surface water quality. It will also help to expand the surface water monitoring program as well as the collection of macro-invertebrates.

Funding Agency: U.S. EPA
Grant Amount: \$175,000 for a 1 year grant
Match Required: 5%, In-kind match will be met by utilizing tribal funds from the Water Planning budget or from Environmental Protection Commission budget.
Date: March 2, 2012
Availability Date: October 1, 2012