

RESOLUTION NO. 53-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE RADON PILOT PROJECT

WHEREAS, the Cherokee Nation since time immemorial has exercised 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;

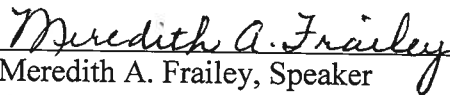
WHEREAS, the Cherokee Nation operates the Office of Environmental Programs;

WHEREAS, Cherokee Nation desires to develop a Cherokee Radon Pilot Project to establish a radon workshop for homeowners and test high-risk areas for radon gas.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Council authorizes Environmental Programs to submit a proposal to the U.S. Environmental Protection Agency, Region 6/Air Toxics Division: Cherokee Radon Pilot Program and that Chad Smith, Principal Chief (or his designee) shall be authorized to execute all official matters in this regard.

CERTIFICATION

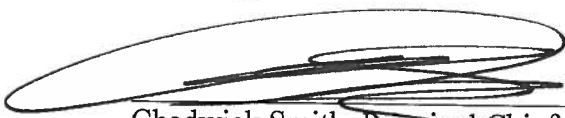
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of June, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

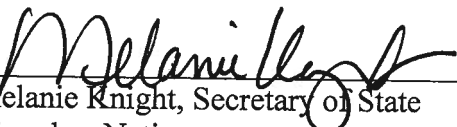
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of June, 2008.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Shawn West 5/2/08

Signature/Initial Date

Department Director:

Nancy J. [Signature] 5/2/08

Signature/Initial Date

Executive Director:

Tom Elkins 5/2/08

Signature/Initial Date

Controller: (If Needed)

Callie Calabe

Signature/Initial Date

Government Resources Dept:

Kita Manj 5/30/08

Signature/Initial Date

Administration Approval:

Melinda [Signature] 5/30/08

Signature/Initial Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: Cherokee Radon Program

DEPARTMENT CONTACT: Shaun West

RESOLUTION PRESENTER: TOM ELKINS 453-5009

SPONSOR: Curtis Snell

NARRATIVE:

Development of a Radon Program in the Office of Environmental Programs to establish radon workshops for homeowner training and to offer testing for those homeowners that request it.

Grant is for \$ 89,008 and the "in-kind" match for EPA Radon Projects is 40% or \$ 35,603.

Legislative Clearance

Legislative Aide:

Stoutan 5/30/08

Signature/Initial Date

Standing Committee:

Resource

6-16-08

Next Meeting Date

Chairperson:

Snell

Signature/Initial Date

Returned to Presenter: _____

Date

05-30-08P05:53 RCVD