

Committee: Resources
Date: 05-02-08 Committee Date: 05-12-08

Author: Tom Elkins/Jerrid Diffie
Sponsor: Councilor Cara Cowan Watts

RESOLUTION NO. 44-08

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 A MUNICIPAL SOLID WASTE PROJECT

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;

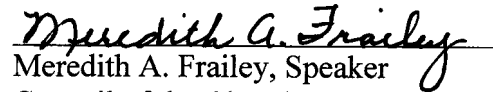
WHEREAS, the Cherokee Nation has previously received funding from the EPA Solid Waste Program;

WHEREAS, with the award of proper funding, the Cherokee Nation's Inter-Tribal Environmental Council (ITEC) Municipal Solid Waste Project will continue to provide ITEC member tribes with assistance for managing solid waste.

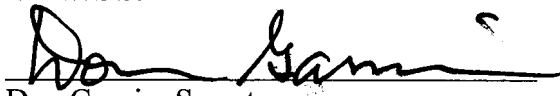
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2009 Municipal Solid Waste Project, and that the Principal Chief (or his designee) shall be authorized 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 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

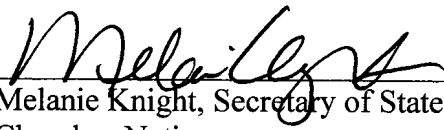
ATTEST:


Don Garvin, Secretary
Cherokee Nation Tribal Council

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 Diffe 4/9/08
Signature/Initial Date

Department Director:
[Signature] 4/9/08
Signature/Initial Date

Executive Director:
[Signature] 4/16/08
Signature/Initial Date

Controller: (if needed)

Signature/Initial Date

Government Resources Dept:
[Signature] 5/1/08
Signature/Initial Date

Administration Approval:
[Signature]
Signature/Initial Date

Legislative Clearance

Legislative Aid:
[Signature] 5/1/08
Signature/Initial Date

Standing Committee:
Resources
5/12/08
Next Meeting Date

Chairperson:
[Signature]
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 a Municipal Solid Waste Project

DEPARTMENT CONTACT: Jerrid Diffe

Resolution Presenter: Tom Elkins -EPG Administrator

SPONSOR: (Cara Cowan)

NARRATIVE:
(See Attached Outline for Information Needed)

The principal focus of this grant is to provide solid waste technical assistance to the ITEC member tribes. This technical assistance includes help with developing Integrated Solid Waste Management Plans, Open Dump Assessments, Open Dump Closure Plans, Quality Assurance Project Plans, and Solid Waste Codes. Assistance will also include training workshops covering Solid Waste Management and Open Dump Assessment and Closure.

Funding Agency: U.S. EPA
Grant Amount: \$58,000.00
Match Required: None
Due Date: May 17, 2008
Availability Date: October 1, 2008

05-02-J8P02:44 RCVD