

Committee: Resources  
Date: 11-01-07 Committee Date: 11-13-07

Author: Jon James/Todd Enlow  
Sponsor: Cara Cowan Watts

RESOLUTION NO. 103-07

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING THE SUBMISSION OF A FORMAL APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO REASSIGN THE COMMUNITY-ORIENTED CONNECTIVITY BROADBAND GRANT, OKLAHOMA 1403-A23, AGREEMENT FROM CHEROKEE NATION BUSINESSES TO CHEROKEE NATION INFORMATION SYSTEMS

**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 recognizes the need for broadband connectivity and internet access in rural areas;

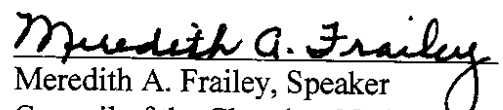
**WHEREAS**, the Cherokee Nation Information Systems wishes to construct a tower to connect to a broadband Internet connection;

**WHEREAS**, if approved the Cherokee Nation Information Systems will receive a maximum grant amount of \$699,074.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation authorizes Cherokee Nation Information Systems to submit a formal application to the United States Department of Agriculture Rural Utilities Service to reassign the Community-Oriented Connectivity Broadband Grant Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems to address the need for Broadband Connectivity and Internet access in areas identified in the Application for Federal Assistance forms and that the Principal Chief (or his designee) is authorized to negotiate and execute all official documents in its regard.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17<sup>th</sup> day of December, 2007, 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:**



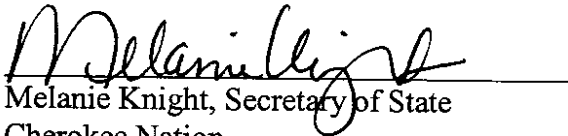
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 27th day of December, 2007.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

**ADMINISTRATIVE CLEARANCE:**

Program/Project Manager:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Group Leader:

*Todd Enlow* 10/24/07  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Finance Approval (if needed):

*Carlie Debe*  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Group:

*Pita Mayji* 10/31/07  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*Melanie* 10/31/07  
Signature \_\_\_\_\_ Date \_\_\_\_\_

**LEGISLATIVE CLEARANCE**

Legislative Aide:

*J. Brittain* 11/1/07  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Resource*

11/13/07

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 SUBMISSION OF A FORMAL APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO REASSIGN THE COMMUNITY-ORIENTED CONNECTIVITY BROADBAND GRANT AGREEMENT, OKLAHOMA 1403-A23, FROM CHEROKEE NATION BUSINESSES TO CHEROKEE NATION INFORMATION SYSTEMS

Department Contact: Jon James, Information Systems

Resolution Presenter: Todd Enlow

Council Sponsor: Cara Cowan-Watts

**NARRATIVE:**

*(See Attached Outline for Information Needed)*

The purpose of this resolution is to reassign the Community-Oriented Connectivity Broadband Grant Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems to address the need for Broadband Connectivity and Internet access in areas previously identified.

The project destination for this Grant is located in the Braggs, Oklahoma area.

**RECEIVED**  
OCT 29 2007  
GOVERNMENT RESOURCES