

RESOLUTION NO. 99-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO
SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION
AGENCY FOR CLEAN AIR ACT SECTION 103 INDOOR ENVIRONMENT FUNDING**

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 Clean Air Act Section 103 Grant Program;

WHEREAS, a Clean Air Act Indoor Environments Grant will advance the community education, outreach, training, and data analysis efforts on tribal land to support continued protection of public health and the environment.

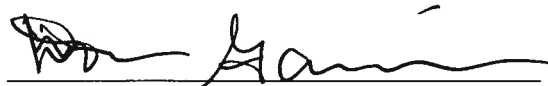
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Environmental Programs Group to submit a formal application to the U.S. Environmental Protection Agency for a grant under the Clean Air Act Section 103 Indoor Environments Grant Program, and that the Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

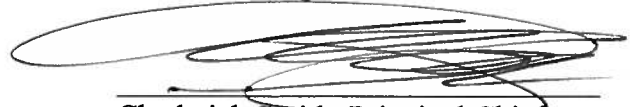
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of August, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 12th day of August, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

08-07-09P01:24 RCVD

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

 Signature Date

Department Director:

 Signature Date

Group Leader:

 Signature Date

Finance Approval (if needed):

 Signature Date

Government Resources Group:

 Signature Date

Administration Approval:

 Signature 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 the Indoor Environments "Reducing Public Exposure to Indoor Pollutants" Grant Program.

Department Contact: Ryan Callison

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)

Cherokee Nation Environmental Programs is requesting \$500,000 in funding from the U.S. Environmental Protection Agency (EPA) for FY2011 through FY2014 from the EPA Indoor Environments Grant Program. This 4 year project will provide support for community education, outreach, training, and sampling of tribal indoor environments.

Funding Agency: U.S. EPA

Grant Amount Requested: \$500,000

Match Required: None

Due Date: September 14, 2009

Funding availability date: October 1, 2010 (if funded)
 (FY11-14)

LEGISLATIVE CLEARANCE

Legislative Aide:

 Signature/Initial Date

Standing Committee:

 Next Meeting Date

Chairperson:

 Signature/Initial Date

Returned to Presenter: _____
 Date

08-06-09P03:27 RCVD *Ym*

Resolution Narrative

TITLE OF RESOLUTION: EPA Indoor Environments: “Reducing Public Exposure to Indoor Pollutants”

GRANT AMOUNT REQUESTING: \$500,000

CHEROKEE NATION MATCH: \$0

PROJECTED FUND AVAILABILITY DATE (if funded): October 1, 2010 (FY11-FY14)

TRIBES THIS GRANT WILL ENCOMPASS: Cherokee Nation and ITEC Member Tribes.

PROGRAM OPERATIONS: Environmental Programs

DEPARTMENT CONTACT: Tom Elkins, EPC Administrator, Environmental Programs

PRIMARY CONTACT: Ryan Callison, Director, Environmental Programs

RESOLUTION PRESENTER: Tom Elkins, EPC Administrator, Environmental Programs

NARRATIVE:

Cherokee Nation Environmental Programs is requesting \$500,000 in funding from the U.S. Environmental Protection Agency (EPA) for FY2011 through FY14 from the Indoor Environments Grant Program. This 4 year project will provide support for community education, outreach, training, and sampling of tribal indoor environments.