

Committee: Resource Committee

Date: 01-29-13

Committee Date: 02-11-13

Author: R. Callison, T. Elkins

Sponsor: D. Thornton, M. Frailey, D. Walkingstick, F. Hargis,
D. Garvin, J. Fullbright, C. Cowan Watts, J. Fullbright,
J. Byrd, B. Anglen, T. Glory-Jordan, D. Lay, L. Keener

RESOLUTION NO. 20-13

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 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, with no match required.

WHEREAS, a Clean Air Act Grant will advance the air quality analysis and data collection efforts on tribal land to support future monitoring efforts and protection of public health and the environment.

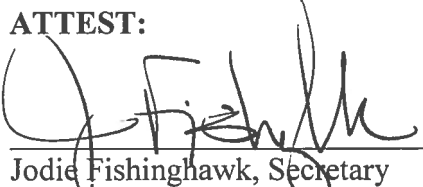
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Environmental Programs Group to submit a formal application to the U.S. Environmental Protection Agency for a grant under the Clean Air Act Section 103 Grant Program, and that the Principal Chief (or his designee) shall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

CERTIFICATION

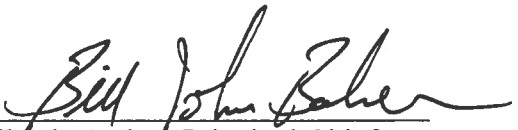
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of March, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

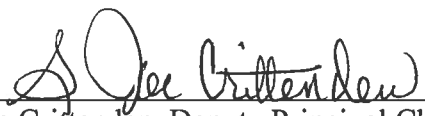

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2013.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
April Hatten 1-25-13
 Signature Date

Department Director:
Ryan Callison 1-24-13
 Signature Date

Group Leader:
Tom Elkins 1/27/13
Bruce Davis 1-28-13
 Signature Date

Finance Approval (if needed):

 Signature Date

Government Resources Group:

 Signature Date

Administration Approval:
Charles R. Flood
 Signature Date 1-29-13



Act



Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for Clean Air Act Section 103 funding.

Department Contact: Ryan Callison

Resolution Presenter: Tom Elkins – EPC Administrator

Council Sponsor: David Thornton

NARRATIVE:
(See Attached Outline for Information Needed)
 Cherokee Nation Environmental Programs is requesting an additional \$550,000 in funding from Region 6, U.S. Environmental Protection Agency (EPA) for FY2014. This project will provide support for the continuing tribal ambient air monitoring stations at 5 locations within Cherokee Nation and a community mobile particulate air monitoring station. There is no funding match required for this project.

LEGISLATIVE CLEARANCE

Legislative Aide:
W. Thornton 1/29/13
 Signature/Initial Date

Standing Committee:
Resource

2/11/13
 Next Meeting Date

Chairperson:
SNP
 Signature/Initial Date

Returned to Presenter: _____
 Date

Funding Agency: U.S. EPA
 Grant Amount Requested: \$550,000
 Match Required: None
 Due Date: May 1, 2013
 Availability Date: October 1, 2013

01-29-13P03:23 RCVD

Resolution Narrative

TITLE OF RESOLUTION: Clean Air Monitoring

GRANT AMOUNT REQUESTING: \$550,000

CHEROKEE NATION MATCH: \$0 (NO MATCH REQUIRED)

PROJECTED FUND AVAILABILITY DATE (if funded): October 1, 2013

TRIBES THIS GRANT WILL ENCOMPASS: Cherokee Nation.

PROGRAM OPERATIONS: Environmental Programs

DEPARTMENT CONTACT: Ryan Callison, Director, Environmental Programs

PRIMARY CONTACT: Ryan Callison, Director, Environmental Programs

RESOLUTION PRESENTER: Tom Elkins, Administrator, Environmental Programs

NARRATIVE:

Cherokee Nation Environmental Programs is requesting \$550,000 in funding from Region 6, U.S. Environmental Protection Agency (EPA). This project will provide support for the continuing tribal ambient air monitoring stations at 5 locations within Cherokee Nation and a mobile community particulate air monitoring station. There is no funding match for this project.