

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

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

RESOLUTION NO. 105-07

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-C23, 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;

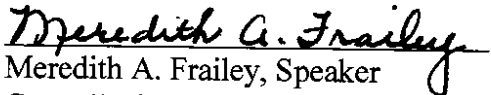
WHEREAS, the Cherokee Nation Information Systems wishes to construct a tower to connect to a broadband Internet connection;

WHEREAS, if approved the Cherokee Nation Information Systems will receive a maximum grant amount of \$682,074.

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 17th 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:

Jonah Enlow 10/26/07
Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Lita Morgan 11/3/07
Signature _____ Date _____

Administration Approval:

Mela Light 10/31/07
Signature _____ Date _____

LEGISLATIVE CLEARANCE

Legislative Aide:

Shelli 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-C23, 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 Okay, Oklahoma area.

RECEIVED

OCT 29 2007

GOVERNMENT RESOURCES