

RESOLUTION NO. 51-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT

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;

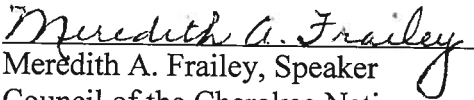
WHEREAS, the Cherokee Nation operates the Office of Environmental Programs;

WHEREAS, the U.S. Environmental Protection Agency has funds available to assist Indian tribes in operating Brownfields Environmental Enhancement Projects.

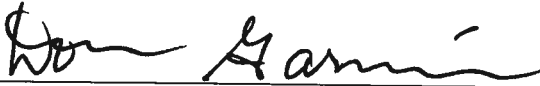
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council authorizes the Cherokee Nation Office of Environmental Programs to submit a formal application should the proposal be selected for said project, and that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract 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 16th day of June, 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:

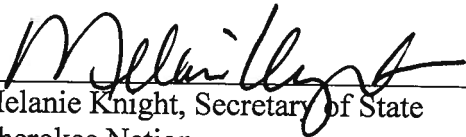

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of June, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: Cherokee Nation's Brownfields Program

DEPARTMENT CONTACT: Bobby Short

RESOLUTION PRESENTER: Tom Elkins

SPONSOR: Cara Cowan-Watts

NARRATIVE: (See Attached Outline for Information If Outline is Required)

EPA's Brownfields Redevelopment Initiative is an organized commitment to help communities revitalize such properties both environmentally and economically, mitigate potential health risk, and restore economic vitality to area where Brownfields exist.

The grant will seek funds for the following activities:

- 1) Locate and evaluate Brownfields sites affecting tribal population.
- 2) Site remediation planning and design for sites on or near tribal land.
- 3) Program training and development for tribal employees.
- 4) Oversee environmental cleanups and establish redevelopment activities.

The grant funds will be routed through the Cherokee Nation, Office of Environmental Programs, thus enabling the office's environmental professionals to perform the tasks delineated in the work plan.

Grant total: \$250,000.00
 Match: \$0
 Grant project period: Oct, 1st 2008 to Sept 31st, 2009

**ADMINISTRATIVE
CLEARANCE**

Program/Project Manager:

Bobby Short 5/9/08

Signature/Initial Date

Department Director:

Mary Jo 5/9/08

Signature/Initial Date

Executive Director:

Tom Elkins 05/09/08

Signature/Initial Date

Controller: (if needed)

Signature/Initial Date

Government Resources:

Sita Maurer 5/30/08

Signature/Initial Date

Administration Approval:

Melinda 5/30/08

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legislative Aide:

Brittain 5/30/08

Signature/Initial Date

Standing Committee & Date:

Resource 6/16/08

Chairperson:

Snell

Signature/Initial Date

Returned to Presenter:

Date

05-30-08P05:54 REND