

Committee: Resources
Date: 06-06-08 Committee Date: 06-16-08

Author: Tom Elkins/Bob Short
Sponsor: Councilor Jack Baker

RESOLUTION NO. 55-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL APPLICATION TO THE U.S. NATIONAL PARK SERVICE FOR A HISTORIC PRESERVATION GRANT FOR THE SALINE COURTHOUSE

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;

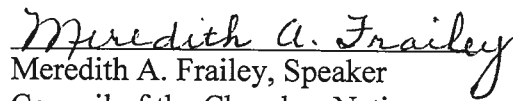
WHEREAS, the Cherokee Nation operates the Office of Environmental Programs;

WHEREAS, the National Parks Service has funds available to assist Indian tribes in operating preservation projects.

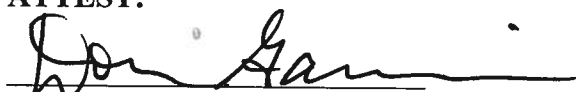
BE IT RESOLVED BY THE CHEROKEE NATION, the Cherokee Nation Environmental Programs is authorized to submit a formal application should the proposal be selected for said project and that Chad Smith, Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

CERTIFICATION

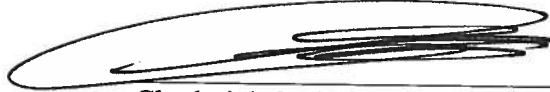
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of June, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.


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.

A handwritten signature in black ink, appearing to be "Chadwick Smith", written over a horizontal line.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to be "Melanie Knight", written over a horizontal line.

Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
 Signature: Bobby Short Date: 6/4/08

Department Director:
 Signature: Henry Johnson Date: 6/4/08

Group Leader:
 Signature: Henry Johnson Date: 6/4/08

Finance Approval (if needed):
 Signature: Collette Stokke Date: _____

Government Resources Group:
 Signature: Patricia May Date: 6/6/08

Administration Approval:
 Signature: Delami Knight Date: _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: National Parks Service Historic Preservation Grant

Department Contact: Bobby Short

Resolution Presenter: _____

Council Sponsor: Jack Baker

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to obtain National Parks Service funds to aid in the restoration of the Saline Courthouse. Replacement or restoration of the porch, roof, and windows will be addressed with these funds.

Federal: \$60,000.00

Match: \$0

LEGISLATIVE CLEARANCE

Legislative Aide:
 Signature/Initial: Shelli Brittain Date: 6/10/08

Standing Committee:
Resource
 Next Meeting Date: 6/16/08

Chairperson:
 Signature/Initial: Shelli Date: _____

Returned to Presenter: _____
 Date: _____

06-10-08P04:10 RC