

Committee: Resource Committee

Date: 05-10-11

Committee Date: 05-16-11

Author: Carol Wyatt, CNB

Sponsor: Cara Cowan Watts, Meredith Frailey, David Thornton, Janelle Fullbright, Don Garvin, Bill John Baker, Tina Glory-Jordan, Jodie FISHINGHAWK, Joe Crittenden, Harley Buzzard, Curtis Snell, Chris Soap, Buel Anglen, Bradley Cobb, Chuck Hoskin Jr., Jack D. Baker and Julia Coates

RESOLUTION NO. 48-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U. S. DEPARTMENT OF INTERIOR-ENERGY AND MINERALS DEVELOPMENT PROGRAM.

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 encourages economic development and acknowledges renewable energy resources are necessary to prevent land and air pollution as an alternative to the use of fossil fuels, as well as a part of our solution toward sustainability;

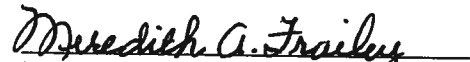
WHEREAS, that the Council of the Cherokee Nation hereby authorizes the Chief Executive Officer of Cherokee Nation Businesses, L.L.C. to apply for grant funding from the U. S. Department of Interior, Energy and Minerals Development Program (EMDP), to conduct any studies or assessments necessary on the W.D. Mayo site of the Arkansas Riverbed, including engineering and marketing, for pre-construction development of a hydroelectric facility for possible economic development and distributed generation purposes; and authorizes these studies to be conducted with any tribal staff and/or private contractors/consultants;

WHEREAS, Cherokee Nation also authorizes the public release of information obtained from the energy and mineral development study upon request from DOI-DEMD.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation authorizes the submission of a grant application to the U.S. Department of Interior, Energy and Minerals Development Program.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16th day of May, 2011, having 17 members present, constituting a quorum, by a vote of 17 yeas; 0 nays; 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 19th day of MAY, 2011.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

05-10-11P05:02 RCVD

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
GL/Executive:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
<i>Rita May</i>	<i>5/10/11</i>
Signature/Initial	Date
Administration Approval:	
<i>M. Kelly</i>	<i>5/10/11</i>
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittain</i>	<i>5-10-11</i>
Signature/Initial	Date
Standing Committee & Date:	
<i>Resource</i>	<i>5/10/11</i>
Chairperson:	
<i>Snell</i>	
Signature/Initial	Date
Returned to Presenter:	
	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: W.D. Mayo Hydroelectric Project, Phase IV

DEPARTMENT CONTACT: Carol Wyatt, Project Coordinator, CNB

RESOLUTION PRESENTER: Carol Wyatt

COUNCIL SPONSOR: Cara Cowan Watts

NARRATIVE:

Phase IV of the Hydro Project will allow CNB to continue studies and assessments, including engineering and marketing, for pre-construction development of a hydroelectric facility at the W.D. Mayo Lock and Dam #14 site on the Arkansas River.

This could possibly be a \$1 million grant award from DOI with no match required. The proposal is due June 23, 2011.