

Committee: Resources  
Date: 3-13-13 Committee Date: 4-22-13

Author: Jerrid Diffie  
Sponsor: C. Snell, B. Anglen, J. Byrd, C. Cowan Watts,  
J. Fishinghawk, M. Frailey, J. Fullbright, D. Garvin,  
T. Glory-Jordan, F. Hargis, C. Hoskin Jr., L. Keener,  
D. Lay, D. Thornton, D. Walkingstick

**RESOLUTION NO. 37-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL 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 has established the Environmental Protection Commission and the Environmental Programs Group to protect public health, welfare, and the environment;

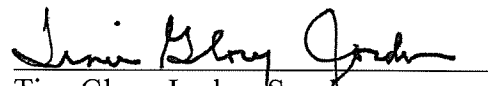
**WHEREAS**, the Cherokee Nation has previously received funding for the Clean Water 106 Program;

**WHEREAS**, with the award of proper funding, the Cherokee Nation Environmental Programs will continue to expand and monitor surface waters within the Cherokee Nation jurisdiction.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Environmental Programs to submit a formal application to the U.S. Environmental Protection Agency for a 2014 Clean Water 106 Project, and that the Principal Chief (or his designee) shall be authorized to conduct contract negotiations and execute all official documents in this regard.

**CERTIFICATION**

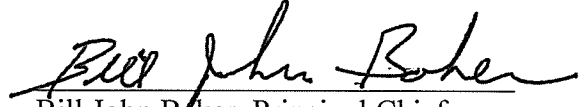
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22<sup>nd</sup> day of April, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**

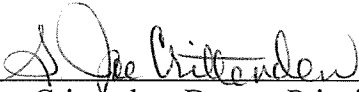
  
Jody Fishinghawk, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 26<sup>th</sup> day of April, 2013.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



S. Joe Crittenden, Deputy Principal Chief  
Cherokee Nation

03-13-13P12:42 RCVD

**ADMINISTRATIVE CLEARANCE**

Dept/Program: Regulation / 2-25-13

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Executive Director: Tom Elkins 02/28/13

Bruce Davis 2-28-13

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Treasurer: (Required: Grants/Contracts/Budgets)

James Hobbs 3-1-13

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Government Resources:

[Signature] 3-11-13

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Administration Approval:

[Signature]

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:

[Signature] 3/13/13

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Standing Committee & Date:

Resources 4/22/13

Chairperson:

[Signature]

Signature/Initial: \_\_\_\_\_ Date: \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date: \_\_\_\_\_

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE:** Clean Water 106 Surface Water Program

**DEPARTMENT CONTACT:** Jerrid Diffee

**RESOLUTION PRESENTER:** Tom Elkins-Administrator of Environmental Programs

**COUNCIL SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

The primary focus of this grant is to further the Clean Water 106 program. The grant will allow for educational outreach to local schools and groups to inform them about the importance of maintaining and improving surface water quality. It will also help to expand the surface water monitoring program as well as the collection of macro-invertebrates.

**Funding Agency:** US EPA Region 6 in Dallas

**Grant amount:** \$190,000

**Match Required:** 5%, Match will be met by utilizing personnel salary and acquisitions made under the Water Planning and Environmental Protection Commission budgets.

**Date:** May 15, 2013

**Availability date:** October 1, 2013