

Committee: Resources
Date: 03-06-09 Committee Date: 03-16-09

Author: Tom Elkins/Jerrid Diffie
Sponsor: Councilor Cara Cowan Watts

RESOLUTION NO. 29-09

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;

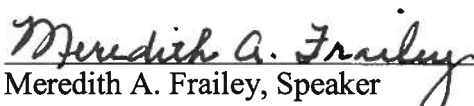
WHEREAS, the Cherokee Nation has previously received funding for the Clean Water 106 Program;

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 2010 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

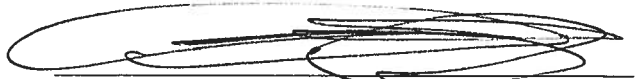
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 14 day of APR, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

Administrative Clearance

Program/Project Manager

Jerrid Diffie 3/4/08
Signature/Initial Date

Department Director:

Wendell 3/4/09
Signature/Initial Date

Executive Director:

Tom Elkins
Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Peter Mayan 3/6/09
Signature/Initial Date

Administration Approval:

Tom Elkins 3/6/09
Signature/Initial Date

TITLE: A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U.S. Environmental Protection Agency for a Clean Water 106 Project

DEPARTMENT CONTACT: Jerrid Diffie

Resolution Presenter: Tom Elkins -EPC Administrator

SPONSOR: Cara Cowen

NARRATIVE:

(See Attached Outline for Information Needed)

The primary focus of this grant is to further the Clean Water 106 program. The grant will allow for education outreach to local schools and groups to inform them about the importance of maintaining and improving surface water quality. The grant will help expand the Macroinvertebrate collection to include more streams. It will also help to expand the surface water monitoring program.

Legislative Clearance

Legislative Aide:

Wendell 3/6/09
Signature/Initial Date

Standing Committee:

Resource

3/16/09

Next Meeting Date

Chairperson:

Shelley
Signature/Initial Date

Returned to Presenter: _____

Date

Funding Agency: U.S. EPA

Grant Amount: \$300,000 for a 2 year grant

Match Required: 5% Inkind match met by CNEP staff salary

Due Date: April 17, 2009

Availability Date: October 1, 2009

received
3-5-09

03-06-09P03:29 RCVD