Committee: Executive & finance Committee

Date: 11-03-15 Committee Date: 11-16-15

Author: <u>Diane Kelley</u> Sponsor: <u>Janees Taylor</u>

RESOLUTION NO. 76-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, EASTERN OKLAHOMA REGION FOR WILDLAND FIRE MANAGEMENT

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 Department of the Interior, Bureau of Indian Affairs, Eastern Oklahoma Region wishes to enter into an agreement with Cherokee Nation for Wildland Fire Management;

WHEREAS, Career Services has the experience and staff to administer a Wildland Fire Management Program.

BE IT RESOLVED BY THE CHEROKEE NATION, that a Cooperative Agreement with the United States Department of the Interior, Bureau of Indian Affairs Eastern Region be executed.

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Cherokee Nation Career Services will administer the Wildland Fire Management Program.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{14^{th}}$ day of $\underline{December}$, 2015, having $\underline{16}$ members present, constituting a quorum, by the vote of $\underline{16}$ yea; $\underline{0}$ nay; and $\underline{0}$ abstaining.

Joé Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Frankie Hargis, Secretary Council of the Cherokee Nation

Approved and signed	by the Principal Chief this	day of	, 2015
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Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State Cherokee Nation

ADMINISTRATIVE CLEARANCE:	Cherokee Nation		
Program/Project Manager:	Act/Resolution Proposal Form		
Department Diffector:	Act	X Resolution	
Executive Director: 10/27/1	TITLE: A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU		
Signature Date Finance Approval (if needed):	OF INDIAN AFFAIRS, EASTERN OKLAHOMA REGION FOR WILDLAND FIRE MANAGEMENT		
Signature Date	Department Contact:	Diane Kelley	
Government Resources Group:	Resolution Presenter: Diane Kelley		
Signature Date	Council Sponsors: Janees Taylor		
Administration Approval: Signature 10 29 15 LEGISLATIVE CLEARANCE	NARRATIVE: (See Attached Outline for Information Needed) I Purpose: The purpose of this resolution is to execute a Cooperative Agreement with BIA for reimbursement of expenses for Wildland Fire Management.		
Législative, Ajde:	Il Funding Required:		
AL II	Grant Amount: N/A	Source: DOI	
W 1771117 1113/15	Cash Match: N/A	Source: N/A	
Signature/Initial Pate	In-kind Amount: N/A	Source: N/A	
Constitution Committee	Restricted IDC: N/A	Source: N/A	
Executive & Finance	Date Available: N/A III CAPABILITY TO PERFORM IF APPROVED		
Next Meeting Date Chairperson: Lauw- Signature/Mial Date	a. Organizational Responsibility: Division: Career Services b. Staffing Required: Current Staff c. Contracts: None d. Space Required: None e. Service Area: All 14 Counties IV IDENTIFY EXTERNAL —GOVERNMENT AGENCIES A. Agency: DOI B. Person: Bernie Toyekoyah, Grants Specialist		
Returned to Presenter:			