Committee: Resources
Date: 09-05-08 Committee Date: 09-15-08

Author: <u>Tom Elkins/Bobby Short</u> Sponsor: Councilor Jack Baker

RESOLUTION NO.84-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS TRAINING REVOLVING LOAN FUND

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 U.S. Environmental Protection Agency has funds available to assist communities in Brownfields Cleanup Projects.

BE IT RESOLVED BY THE CHEROKEE NATION, Cherokee Nation Office of 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 <u>13th</u> day of <u>October</u>, 2008, having <u>17</u> members present, constituting a quorum, by the vote of <u>17</u> yea; <u>0</u> nay; <u>0</u> abstaining.

Méredith 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 15th	_day of _	October 0	, 2008.
			_

Chadwick Smith, Principal Chief Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE: Program/Project Manager:	Cherokee Nation Act/Resolution Proposal Form
Signature Date Department Director:	Act X Resolution
Signature Date Group Leader: Signature Date	TITLE: A Resolution Authorizing the Cherokee Nation Office of Environmental Programs to Submit a Formal Grant Application to the U.S. Environmental Protection Agency for a Brownfields Training Revolving Loan Fund
Signature Date Finance Approval (if needed):	Department Contact: Bobby Short
Signature Date	Resolution Presenter: _Tom Elkins
Government Resources Group:	Council Sponsor: Jack Baker
Administration Approval: Manual Manual 9-5-08 Signature Date	NARRATIVE: (See Attached Outline for Information Needed) The purpose of this resolution is: Brownfields Revolving Loan Fund (RLF) Grants — provides funding for a grant recipient to capitalize a revolving fund and to make loans and provide subgrants to carry out cleanup activities at contaminated sites located in tribal communities.
LEGISLATIVE CLEARANCE Legislative Aide:	Grant Duration: 5 years Grant Amount: \$1,000,000.00 Matching Funds: 20% (\$200,000.00)

Signature/Initial Date Standing Committee: O-15-08 Next Meeting Date Chairperson: Signature/Initial Date Returned to Presenter: