



COUNCIL OF THE CHEROKEE NATION

P. O. Box 948

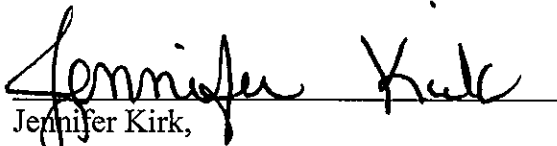
Tablequah, OK 74465-0948

1-800-995-9465 (918) 207-3900

Fax (918) 458-6217

Attached herewith is a copy of Resolution 31-18, "A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FOR AN ECONOMIC DEVELOPMENT FEASIBILITY STUDY IN FY19", enacted by the Council of the Cherokee Nation on the 9th day of July, 2018.

I hereby certify that the attached Resolution is a true and correct copy of the original legislation on file at the Cherokee Nation Tribal Council Office.



Jennifer Kirk,
Legislative Special Assistant
Tribal Council Office
Cherokee Nation

7/9/18
Date

State of Oklahoma

County of Cherokee

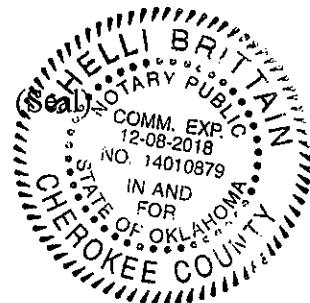
Subscribed and sworn to before me this 9th day of July, 2018.



Notary Public

My Commission Expires: 12/08/2018

My Commission Number: 14010879



Committee: Executive & Finance Committee

Author: Anna Knight

Date: 06-13-18

Committee Date: 06-28-18

Sponsor: Bryan Warner

RESOLUTION NO. 31-18

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT
APPLICATION FOR AN ECONOMIC DEVELOPMENT FEASIBILITY STUDY IN
FY19**

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 will conduct a feasibility study on creating a blackberry processing and marketing program utilizing organic blackberry growers who are Cherokee citizens;

WHEREAS, the Cherokee Nation will then use the feasibility study to determine the validity and economic opportunity to both the Cherokee Nation and Cherokee citizen entrepreneurs and if feasible, pursue this economic opportunity;

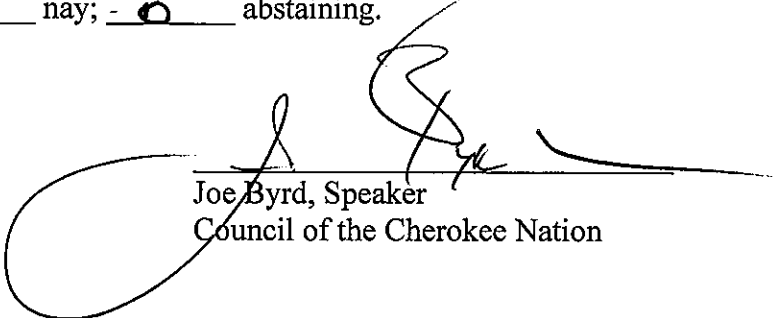
WHEREAS, the Cherokee Nation will contract with a qualified consultant, through the standard Cherokee Nation procurement process;

WHEREAS, the Cherokee Nation understands that this study is subject to disclosure to third parties under the Freedom of Information Act and the Department of Interior's FOIA regulations.

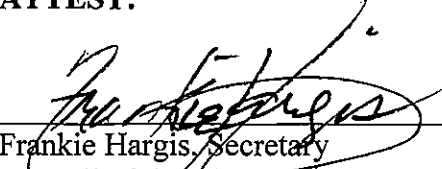
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the Cherokee Nation Commerce Department to apply for NABDI technical assistance funding for the 2019 fiscal year.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 9th day of July, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; - 0 abstaining.

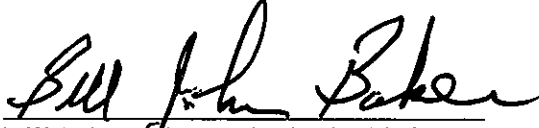

Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



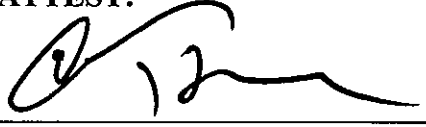
Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 9th day of July, 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

A RESOLUTION AUTHORIZING THE SUBMISSION
OF A SPECIAL GRANT APPLICATION FOR AN
ECONOMIC DEVELOPMENT FEASIBILITY STUDY IN

TITLE: FY19

DEPARTMENT CONTACT: Anna Knight

RESOLUTION PRESENTER: Anna Knight


COUNCIL SPONSOR: Bryan Warner

NARRATIVE:

Cherokee Nation will be applying for the BIA-IEED-NABDI Economic Development Feasibility Study grant. This grant will be to conduct a feasibility study on the creating a blackberry processing and marketing program utilizing organic blackberry growers who are Cherokee citizens. The feasibility study will be done by a contracted source to be determined through the Cherokee Nation procurement process. We will then use the feasibility study to determine the validity and economic opportunity to Cherokee citizen entrepreneurs.

ADMINISTRATIVE CLEARANCE

Dept/Program:

 6/13/18
Signature/Initial Date

Executive Director:

Signature/Initial Date

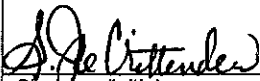
Finance (if needed):

Signature/Initial Date

Government Resources:

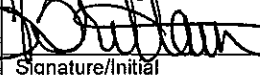
Signature/Initial Date

Administration Approval:

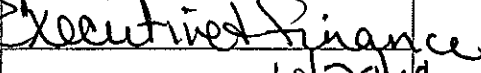
 6/13/18
Signature/Initial Date

LEGISLATIVE CLEARANCE:


Legal & Legislative Coordinator:

 6/13/18
Signature/Initial Date

Standing Committee & Date:

 6/28/18

Chairperson:

 6/28/18
Signature/Initial Date

Returned to Presenter:

Date

06-13-19A321093VD P