

PASSED

Cherokee Council House
Cherokee, North Carolina

FEB 05 2019

Date

Resolution No. 472 (2019)

WHEREAS, the goal of the Eastern Band of Cherokee Indians Natural Resources Program is to protect, preserve and ensure the wise utilization of the limited natural resources located on Tribal lands for the Cherokee people; and,

WHEREAS, Natural Resources is responsible for enforcing Tribal Ordinances and maintaining compliance with applicable Federal laws, monitoring and enhancing water quality, and monitoring ambient air quality on Tribal Lands; and,

WHEREAS, the demand for these programs has consistently increased with the rapid rate of development on Tribal Lands; and

WHEREAS, Natural Resources has applied for and consistently received annual funding through the U.S. Environmental Protection Agency (EPA); and

WHEREAS, in the face of diminishing Federal support, Natural Resources wishes to continue providing the services of these programs to the Tribe and the community; and,

WHEREAS, the Eastern Band of Cherokee Indians Tribal Council has determined that it is in the best interest of the communities for Natural Resources to continue participating in the EPA funded programs; and

WHEREAS, that the Tribal Council approves Tribal General Fund match funding for fiscal year 2020 in the amount of \$245,000.00, to meet match requirements and ensure the continued operation of these critical programs.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians, at which a quorum is present that Office of Environment & Natural Resources of the Eastern Band of Cherokee Indians be authorized to submit an application package and accept EPA funding, up to the amount of \$607,000.00 on behalf of the General Assistance Program (GAP), Air Quality Program, and Water Quality Program grant for FY20.

<u>Grant Title</u>	<u>Match</u>	<u>Grant Portion</u>	<u>In-kind Match</u>	<u>Grant Amount</u>
EPA Gap-319 PPG	28,000.00	140,000.00	0.00	168,000.00
EPA Air Quality	85,000	287,000	0.00	372,000.00
EPA 106-Water Quality	132,000.00	180,000.00	0.00	312,000.00
TOTAL	\$245,000.00	\$607,000.00	\$0.00	\$852,000.00

BE IT FINALLY RESOLVED that the Principal Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Grants Compliance Office on behalf of the Natural Resources Program.

The attached Resolution/Ordinance No. 472 dated FEBRUARY 5, 2019 was:

PASSED (X)

KILLED ()

and ratified in open Council on FEBRUARY 5, 2019 by 81 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah				X
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe				X
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	81	0	0	19



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (☒) VETOED ()

VETO UPHOLD () VETO DENIED ()

DATE: 2/20/19

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()