

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-055

**Application for Recovery Act – Energy Efficiency and Conservation Block Grant –
Formula Grant**

WHEREAS, in accordance with Article VII, Sections 4 and 7 of the Constitution of the Chickasaw Nation, the Chickasaw Tribal Legislature shall enact rules and regulations pertaining to the Chickasaw Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of real property, subject to federal law, and

WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

WHEREAS, the Chickasaw Nation has an undeniable need to reduce energy usage and save money currently expended on utility costs within tribal buildings, and

WHEREAS, the U.S. Department of Energy, Golden Field Office has announced the allocation of funding under the Energy Efficiency and Conservation Block Grant through the American Recovery and Reinvestment Act of 2009, Public Law 111-5, specifically Title V, Subtitle E of the Energy Independence and Security Act (EISA) of 2007, and

WHEREAS, the Energy Efficiency and Conservation Block Grant provides an opportunity for the Chickasaw Nation to write a tribal energy plan, install energy efficient heating/cooling systems, make lighting efficiency improvements and to establish a computer power management system; and

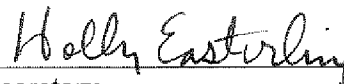
WHEREAS, the Chickasaw Nation is eligible to apply for and apportioned an available \$1,022,300 in funding under this opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Nation Tribal Legislature approves the submission of a grant application for Energy Efficiency and Conservation Block Grant funding from the U.S. Department of Energy, Golden Field Office.

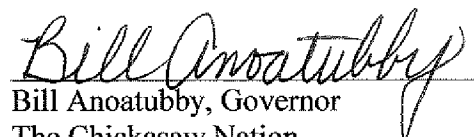
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on July 17, 2009 by a vote of 12 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: JUL 20 2009

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Explanation: This stimulus formula grant opportunity has been released. The Chickasaw Nation has been allocated \$1,022,300 but must make application to receive an award. Matching funds are not required but leveraged, in-kind funds in the amount of \$25,384 have been budgeted, comprised of a percentage of salary for a project coordinator. The grant allows for multiple projects designed to increase energy efficiency and decrease energy costs as well as the composition of a tribal energy plan. Six projects, in addition to the written energy plan, will be submitted. Project one is the energy plan. Project two is the replacement of old heating/cooling system at the Tishomingo Health Clinic. Project three is replacement of old heating/cooling system at the IT building in Ada and the replacement of all the old light bulbs with new, energy-efficient LED light bulbs. Project four is a computer power management system designed to more effectively manage computer updates and the amount of energy consumed by unused computers. Project five is a headquarters campus retrofit project including replacement of heating/cooling systems at headquarters main building, the David Stout building and the nutrition services building. This project will also include a light bulb replacement component at the David Stout building and the nutrition services building. All three buildings will receive occupancy sensors to turn off the lights in unoccupied rooms. Project six is the replacement of heat pumps at the Chickasaw Nation Health System warehouse. Project seven is an unspecified project to be determined by the energy plan.

Presented by: Human Resources Committee