

A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS TO AUTHORIZE THE SUBMISSION OF A DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE, NATIONAL ENERGY TECHNOLOGY LABORATORY, BIL APPLICATION FOR PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES FOR THE BENEFIT OF THE DELAWARE TRIBE OF INDIANS, BARTLESVILLE OKLAHOMA

RESOLUTION 2024-63

Sponsored by Brad KillsCrow

WHEREAS, the Delaware Tribal Council is authorized by Article V of the Constitution and Bylaws of the Delaware Tribe of Indians to represent and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, pursuant to the Constitution and By-Laws of the Delaware Tribe of Indians, the Tribe's governing body is the Delaware Tribal Council; and

WHEREAS, the Delaware Tribe of Indians is a federally recognized Indian Tribe; and

WHEREAS, it has been determined that the Delaware Tribe of Indians meets the eligibility for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes; and

WHEREAS, the Delaware Tribe of Indians seeks to obtain funding to complete the following: 1) ensure critical Tribal facilities serving the Citizens are not impacted by disruptive events such as extreme weather, fire, floods, or other outage events that disrupt normal grid operations; 2) implement new and/or improved controls, automation, communications technology, and infrastructure to enhance the adaptiveness of localized grid operations and load control; 3) train and increase the skills of the facilities tribal workforce to operate and maintain any installed resilience measures; 4) address any other lacking, outdated, and/or failing energy infrastructure items and materials serving tribal communities; and 5) utilize resilience projects to further the advancement of green jobs and Science, Technology, Engineering, and Mathematics based skills of the tribal workforce and citizens; and

WHEREAS, the Delaware Tribe of Indians wishes to apply for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes grant; and

NOW, THEREFORE, BE IT RESOLVED, the Delaware Tribal Council of the Delaware Tribe of Indians does hereby authorize and approve the CHIEF and/or designee to prepare, execute and submit a grant application proposal to the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory in the amount of \$250,975 for the Grid Resilience Project.

BE IT FURTHER RESOLVED THAT, the Delaware Tribal Council also authorizes the commitment of a 15% leveraged resource match in the amount of \$37,646.

BE IT FURTHER RESOLVED THAT, the Delaware Tribal Council hereby authorizes the CHIEF and/or designee to provide any compliances, assurances or certifications to the funding agency in relation to the said grant application.

CERTIFICATION

I hereby certify that the foregoing	waş	considered by the Delawar	re Tribal Council of the Delaware
Tribe of Indians and adopted this	4	day of JUNE	2024 with a vote of yes,
D no, and D abstaining.			

Brad KillsCrow, Chief

Attested by: Tonya Anna, Assistant Chief