

**PASSED**

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

APR 02 2024

Date

RESOLUTION NO. 1602 (2024)

WHEREAS, the Eastern Band of Cherokee Indians Natural Resources Program is responsible for protecting, preserving, and ensuring the wise utilization of the limited natural resources located on Tribal lands; and

WHEREAS, the Natural Resources Program has identified a funding opportunity from the Department of Energy to strengthen and modernize America's power grid against wildfires, extreme weather, and natural disasters that are exacerbated by the climate crisis; and

WHEREAS, the Natural Resources Program will utilize these funds to identify allowable activities and partner with Duke Energy to implement the project; and

WHEREAS, no personnel costs will be covered by this grant; and

WHEREAS, there is a grant match required in the estimated amount of \$59,702.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled and at which a quorum is present, that the EBCI Natural Resources Program is authorized to apply for and accept funding from the Department of Energy in the estimated amount of \$398,014 for a total project cost of \$457,716 for FY24-27.

BE IT FURTHER RESOLVED that the EBCI will contribute a grant match in the estimated amount of \$59,702 from the General Fund Grant Match line item.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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 Brandi Claxton, Finance Director, on behalf of the EBCI Natural Resources Program*

The attached Resolution/Ordinance No. 162 dated APRIL 2, 2024 was:

PASSED ( X )

KILLED ( )

and ratified in open Council on APRIL 2, 2024 by 100 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			
Mike Parker	X			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed	X			
Michael Stamper	X			
	100	0	0	0

*Mike Parker*

TRIBAL COUNCIL CHAIRMAN

*Michelle Thompson*

ENGLISH CLERK

*Michael Hill*

PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHeld ( ) VETO DENIED ( )

DATE: 4-3-24

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 ( )