

Cherokee Council House
Cherokee, North Carolina

RESOLUTION NO. _____ (2016)

WHEREAS, there is a need to amend the FY 2016 Destination Marketing budget to add a Cherokee Preservation Foundation (CPF) grant to market and advertise for participants of the Greater Cherokee Tourism Council and Cherokee as a larger destination; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Tribal Council in which a quorum is present that the Destination Marketing FY 2016 budget amendment is hereby approved as follows:

1. Addition of "CPF" grant as follows:
 - a. Addition of "Foundation Revenue" revenue \$800,000;
 - b. Addition of "Marketing" expense \$600,000;
 - c. Addition of "Marketing Production" expense \$50,000;
 - d. Addition of "Contract Services" expense \$150,000;

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief and that the intent of this resolution be carried out by the Budget Office

Submitted by: the Budget Office on behalf of Destination Marketing