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CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

RESOLUTION NO. _____ (2025)

DATE _____

A resolution authorizing the Tribe to accept a donation of approximately 47 acres of deeded property located in the Mills River Township in Henderson County, NC.

WHEREAS, Mills River II, LLC, owns three contiguous tracts of deeded land consisting of approximately 47 acres in the Mills River Township in Henderson County, North Carolina; and

WHEREAS, the property is referred to as the "North Farm Property" and is described in a General Warranty Deed recorded at Deed Book 1560, Page 336, Henderson County Register of Deeds; and

WHEREAS, the property is farm land; and

WHEREAS, Mills River II, LLC desires to donate the land to the Noquisi Initiative which, in turn, intends to transfer the property to the Tribe; and

WHEREAS, the Tribe desires to accept the donated property; and

WHEREAS, the most recent appraisal of the property estimated that it has a value of One Million Four Hundred and Twenty-Five-Thousand-Dollars (\$1,425,000.00); and

WHEREAS, the following supporting documents are attached to this resolution: General Warranty Deed and GIS aerial photos of the property.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled at which a quorum is present, that the Tribal Council hereby authorizes the Principal Chief to execute the necessary documents with the Noquisi Initiative and, if required, with the Donor Mills River II, LLC, for the Tribe to receive the approximate 47 acres, more or less, located in the Mills River Township in Henderson County, North Carolina, which property is recorded in Book 1530, Page 336, Henderson County Register of Deeds. Such documents shall contain a condition allowing the Tribe to perform its due diligence before accepting the property.

BE IT FURTHER RESOLVED that the Eastern Band of Cherokee Indians shall pay the due diligence costs and closing costs, including but not limited to surveying, title insurance, Phase I environmental assessment, attorney fees, and recording fees.

BE IT FURTHER RESOLVED that the due diligence and closing costs shall come from the General Fund.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

Submitted by Mitchell Hicks, Principal Chief.