

PASSED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

APR 02 2024

Date

RESOLUTION NO. 156 (2024)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Cooperative Extension Program assists families and farmers in achieving and maintaining healthy and productive lives and financial success while also assisting in the development of local food sovereignty through the support of local food producers; and

WHEREAS, the Cooperative Extension Program will work to provide an animal processing infrastructure for tribal food producers and traditional meat harvesters and an opportunity to utilize animal parts and animal hides for artists and other business ventures while utilizing animal processing bi-products and reduce waste; and

WHEREAS, the Cooperative Extension Program has identified a funding opportunity from the Appalachian Regional Commission (ARC) Power Initiative Planning Grant to research the possibility of creating a Tribal Tannery; and

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

WHEREAS, there is a grant match required in the estimated amount of \$10,000.

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 Cooperative Extension Program is authorized to apply for and accept funding from ARC in the estimated amount of \$50,000 for a total estimated project cost of \$60,000 for FY24.

BE IT FURTHER RESOLVED that the EBCI will contribute a grant match in the estimated amount of \$10,000 from in-kind sources.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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 Cooperative Extension Program

The attached Resolution/Ordinance No. 156 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

Nichelle Thompson

ENGLISH CLERK

Michael Hicks

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 ()