

PASSED

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

APR 02 2024

Date

RESOLUTION NO. 158 (2024)

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WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Cooperative Extension Program assists families and farmers in achieving and maintaining healthy and productive lives; and

WHEREAS, the Cooperative Extension Program will continue to find resources to support Tribal Food Sovereignty; and

WHEREAS, the Cooperative Extension Program has identified a funding opportunity from the US Department of Agriculture (USDA), Urban Agriculture and Innovation Production (UAIP) Competitive Grant Program to improve access to local food and support innovative agricultural practices; and

WHEREAS, the grant opportunity is to support underserved areas that are lacking access to fresh healthy foods; and

WHEREAS, the Cooperative Extension Program will use these funds to support endangered seed and plant propagation, plant and crop harvesting, and delivery; and

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

WHEREAS, there is no grant match required.

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 the USDA in the estimated amount of \$350,000 for FY25-27.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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. 158 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 D. 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 ()