

**PASSED**

**CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA**

**APR 02 2024**

**Date**

**RESOLUTION NO. 155 (2024)**

*A resolution to approve a budget amendment.*

WHEREAS, there is a need to amend the FY24 Emergency Telephone budget to increase the use of fund balance to cover the purchase of chairs for Telecommunicators; and,

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 Emergency Telephone budget amendment in Exhibit "A" is hereby approved as follows:

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 Brandi Claxton, Finance Director on behalf of Emergency Telephone*

## Exhibit "A"

- 1 1. Changes to "Tribal" as follows:
- 2 a. Increase to "Use of Fund Balance" revenue (\$20,079);
- 3 b. Addition of "Equipment Purchase" expense \$20,079;

Eastern Band of Cherokee Indians

Unapproved Budget Transfer Form



Program: EMERGENCY TELEPHONE	Journal #: 6.2024.60495	FA: <u>Sis/Legih</u>
		Salary Changes: Yes _____ No <input checked="" type="checkbox"/>

Grant #	Inc or Dec	Account Name	GL Account Number	Available Balance	Original Budget	Current Budget	Amendment	Revised
00000	Increase	EQUIPMENT PURCHASE	2705.15.706.7300.00000.	\$0.00	\$0.00	\$0.00	\$20,079.00	\$20,079.00
	Increase	USE OF FUND BALANCE	2705.15.706.9599.00000.	(\$178,089.00)	\$0.00	(\$178,089.00)	(\$20,079.00) ✓	(\$198,168.00)
							0.00	

Does this transfer require a transfer for General Fund, Endowment, Indirect or any other Program Budget? No

GF, Endowment, Indirect or Program Budget Transfer (Journal) #: \_\_\_\_\_

**JUSTIFICATION: WHY IS THIS AMENDMENT BEING REQUESTED?**

Increasing Use of Fund Balance for a NC911 approved purchase.

**BUDGET OFFICE USE ONLY**

Date Received: 03/19/2024 Log #: 24-219 Approval #: \_\_\_\_\_

Reviewed By/Date: Elizabeth Wahnetah 03/19/2024 Date Posted: \_\_\_\_\_

**APPROVALS**

Budget Officer: Marigann Arch Date: 3/19/24

Executive: \_\_\_\_\_ Date: \_\_\_\_\_

APRIL Council: Granicus Log #: \_\_\_\_\_ Resolution #: \_\_\_\_\_ Date: \_\_\_\_\_

Exhibit "B"

**Chavella Bailey**

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**From:** PSAP Eligibility Request <PSAPEligibilityRequest@nc.gov>  
**Sent:** Monday, February 26, 2024 11:30 AM  
**To:** Chavella Bailey  
**Cc:** PSAP Eligibility Request; Conner, Stephanie A  
**Subject:** Re: EBCI Chair funding  
**Attachments:** 20240226 EBCI Pri\_Backup Chair FINAL.pdf

Good morning, Chavella,

Please see attached eligibility for the 5 bariatric chairs (3 eligible in the primary and 2 in the backup). **Total eligible \$21,244.45.** These are approved over the maximum allowable based on the reasonable accommodation request.

Thanks,

**Sarah H. Templeton**  
Financial Review Specialist  
North Carolina 911 Board  
N.C. Department of Information Technology  
Office: 919-754-6103  
Cell: 919-602-0912  
[sarah.templeton@nc.gov](mailto:sarah.templeton@nc.gov)



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**From:** Chavella Bailey <chavbail@ebci-nsn.gov>  
**Date:** Monday, February 26, 2024 at 8:54 AM  
**To:** PSAP Eligibility Request <PSAPEligibilityRequest@nc.gov>  
**Subject:** [External] Chair funding

**CAUTION:** External email. Do not click links or open attachments unless verified. Report suspicious emails with the Report Message button located on your Outlook menu bar on the Home tab.

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Good morning,

Please find the attached quote for bariatric size chairs for the primary and back up center. The quote will require an exception for price per chair due to size necessity; more than half of staff require heavy duty. These are the chairs our center has used for approximately 5 years and are in need of replacement.

Thank you for your consideration.

Regards,

Eastern Band of Cherokee Indians



BALANCE SHEET FOR 2023 13

FUND: 2705.911 WIRELESS FUND			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
<b>ASSETS</b>				
2705	1010	POOLED CASH	.00	417,718.09
	2705.00.000.1010.00000.			
		<b>TOTAL ASSETS</b>	<b>.00</b>	<b>417,718.09</b>
<b>LIABILITIES</b>				
2705	2006	ACCOUNTS PAYABLE-MUNIS	.00	-729.59
	2705.00.000.2006.00000.			
27050010	2301	DUE TO POOLED CASH FUND	.00	.26
	2705.10.705.2301.00000.			
		<b>TOTAL LIABILITIES</b>	<b>.00</b>	<b>-729.33</b>
<b>FUND BALANCE</b>				
2705	3401	REVENUE CONTROL	.00	-280,281.77
	2705.00.000.3401.00000.			
2705	3402	EXPENDITURE CONTROL	.00	85,709.69
	2705.00.000.3402.00000.			
2705	3410	FUND BALANCE-MUNIS	.00	104,144.01 *
	2705.00.000.3410.00000.			
2705	3600	ENCUMBRANCE	.00	3,938.96
	2705.00.000.3600.00000.			
2705	3610	RESERVE FOR ENCUMBRANCE	.00	-3,938.96
	2705.00.000.3610.00000.			
2705	3810	ESTIMATED REVENUES	.00	288,033.00
	2705.00.000.3810.00000.			
2705	3820	APPROPRIATIONS	.00	-288,033.00
	2705.00.000.3820.00000.			
27050010	3400	FUND BALANCE	.00	-326,560.69 *
	2705.10.705.3400.00000.			
		<b>TOTAL FUND BALANCE</b>	<b>.00</b>	<b>-416,988.76</b>
		<b>TOTAL LIABILITIES + FUND BALANCE</b>	<b>.00</b>	<b>-417,718.09</b>

\*\* END OF REPORT - Generated by Tamitha Fourkiller \*\*

326,560.69  
-104,144.01  
 222,416.08  
 +209,019.15 FY23 Profit to FB  
 \$431,435.23 Total Fund Balance  
 - 178,089.00 Budgeted FB  
 \$253,346.23 Available Fund Balance

The attached Resolution/Ordinance No. 155 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 ( )