

**PASSED**

**CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA**

**APR 02 2024**

**Date**

**RESOLUTION NO. 164 (2024)**

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WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Natural Resources Program is responsible for protecting, preserving, and ensuring the wise utilization of the limited natural resources located on Tribal lands; and

WHEREAS, the Natural Resources Program has identified a funding opportunity from the Environmental Protection Agency (EPA) for maintaining the EBCI AQP smoke monitoring sensor network; 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 Natural Resources Program is authorized to apply for and accept funds from the EPA in the estimated amount of \$77,000 for FY25-26.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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

The attached Resolution/Ordinance No. 164 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 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 ( )