

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date

RESOLUTION NO. _____ (2025)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Division of Commerce is responsible for economic development through strategic and tribal planning, enterprise development, and destination marketing; and

WHEREAS, the Division of Commerce has identified a funding opportunity through the Economic Development Administration (EDA) to construct a multipurpose building at the old high school site; and

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

WHEREAS, there is a grant match required in the estimated amount of \$11,938,612.

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 Division of Commerce is authorized to apply for and accept funds from the EDA in the estimated amount of \$47,754,450 for a total project amount of \$59,693,062 FY26-31.

BE IT FURTHER RESOLVED the EBCI will contribute a grant match in the estimated amount of \$11,938,612 from Endowment No. 2 fund balance.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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, Interim Secretary of Treasury, on behalf of the EBCI Division of Commerce