

PASSED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

JUN 06 2024

Date

RESOLUTION NO. 228 (2024)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Transit Program provides quality transportation services throughout the Qualla Boundary and surrounding areas with the safety and well-being of the Tribal community being a high priority; and

WHEREAS, the Transit Program has identified a funding opportunity from the Federal Transit Administration to provide additional funding aid for operating costs and salaries to continue to provide transportation for our service area; and

WHEREAS, the grant budget allows for an estimated \$406,719 in personnel expenses over the 3-year grant period; 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 Transit Program is authorized to accept funds from the Federal Transit Administration in the estimated amount of \$771,304 for FY25-28.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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

The attached Resolution/Ordinance 228 dated JUNE 6, 2024 was:

PASSED (X)

KILLED ()

and ratified in open Council on June 06, 2024 by 94 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			
	94	0	0	6

TRIBAL COUNCIL CHAIRMAN

ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED () VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 6-25-24

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 ()