

29

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date

RESOLUTION NO. _____ (2025)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Qualla Boundary Public Library Program strives to ensure that the enrolled members of the Eastern Band of Cherokee Indians, residents of the Qualla Boundary and the surrounding Swain and Jackson Counties are provided with excellent service and convenient access to resources for their educational, informational, and recreational needs; and

WHEREAS, the Qualla Boundary Public Library Program has identified a funding opportunity from the Cherokee Preservation Foundation that would provide funding for creating a makerspace, produce three original works for printing, and community engagement activities; and

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

WHEREAS, there is a grant match required in the estimated amount of \$370,723.

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 Qualla Boundary Public Library Program is authorized to apply for and accept funds from the Cherokee Preservation Foundation in the estimated amount of \$370,723 for a total project amount of \$741,446 for FY26-27.

BE IT FURTHER RESOLVED the EBCI will contribute a grant match in the estimated amount of \$370,723 from in-kind sources.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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