

RESOLUTION NO. \_\_\_\_\_ (2016)

WHEREAS, The Eastern Band of Cherokee Indians (EBCI), Emergency Management Program, works to maintain the safety of residents and visitors to the Cherokee Indian Reservation; and

WHEREAS, EBCI Emergency Management has identified a funding source from the North Carolina Department of Public Safety, North Carolina Emergency Management, which shall provide Emergency Management Performance Grant (EMPG) Program funding to the EBCI to assist in establishing responsibilities and procedures to implement the terms of the US Department of Homeland Security grant program(HSGP); and

WHEREAS, HSGP will fund projects related to Emergency Management Planning, Operations, Equipment Purchases, Trainings and Exercises; and

WHEREAS, there is no match required;

WHEREAS, this funding source does not pay for salaries;

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians at which a quorum is present that the EBCI, Emergency Management, Be authorized to apply and accept funds from the NC Department of Public Safety, NC Emergency Management Division;

BE IT FURTHERMORE RESOLVED that upon passage of this resolution that this will be a continuing resolution and that the EBCI agrees to accept these funds as external funds are distributed with no requirement of additional cash match other than their approved Tribal budget.

**BE IT FINALLY RESOLVED** that the Principal Chief of the Eastern Band of Cherokee Indians carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Grants Compliance Office on behalf of the EBCI Emergency Management Program.