

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

Date

RESOLUTION NO. \_\_\_\_\_ (2025)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Office of Information Technology provides the EBCI with quality technology service; and

WHEREAS, the Office of Information Technology has identified a funding opportunity from the Cherokee Preservation Foundation to build an integrated infrastructure that empowers the EBCI to manage, protect, and utilize its own data; and

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

WHEREAS, there is a grant match required in the estimated amount of \$1,000,000.

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 Office of Information Technology is authorized to continue to apply for and accept funding from the Cherokee Preservation Foundation, in the estimated amount of \$1,000,000 for a total project cost of \$2,000,000 for FY26-27.

BE IT FURTHER RESOLVED the EBCI will contribute a grant match in the estimated amount of \$1,000,000 from in-kind services.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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 Office of Information Technology*