

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

\_\_\_\_\_ Date

RESOLUTION NO. \_\_\_\_\_ (2026)

*A resolution to approve a Five-Year Capital Plan and FY27 capital purchases.*

WHEREAS, a necessary component of responsible budgeting is the development of a capital plan outlining the scope and estimated costs of capital projects; and

WHEREAS, the Executive Committee, in consultation with the Tribal Council and Division Secretaries, has developed a Five-Year Capital Plan based on available funding and priorities established in the Strategic Plan.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled, at which a quorum is present, that the attached EBCI FY2027-FY2031 Five-Year Capital Plan and FY27 Capital Purchases in Exhibit "A" are approved.

BE IT FURTHER RESOLVED, the Office of Budget & Finance and the Project Management Office shall provide quarterly reports to the Executive Committee, Tribal Council, and Planning Board.

BE IT FURTHER RESOLVED, as capital projects progress and financial projections evolve, the Five-Year Capital Plan may be amended via Tribal Council resolution and any projects or capital purchases that will exceed 15% of the approved dollar amount shall be brought back to Tribal Council via resolution for approval or denial.

BE IT FINALLY RESOLVED, that this resolution shall become effective upon ratification by the Principal Chief.

*Submitted by Principal Chief Mitchell Hicks  
Vice Chief Alan B. Ensley*