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Cherokee Council House
Cherokee, North Carolina

Date

RESOLUTION NO. _____ (2026)

A resolution authorizing the Tribe to accept a donation of deeded property located in the Seventeenth (17th) Civil District in Blount County, Tennessee from Brookfield Smoky Mountain Hydropower, LLC.

WHEREAS, Brookfield Smoky Mountain Hydropower, LLC (Brookfield) owns a parcel of deeded land containing 1.07 acres in the Seventeenth (17th) Civil District in Blount County, Tennessee; and

WHEREAS, the property is described in a Quitclaim Deed recorded at Deed Book 2525, Pages 2933-2935, in the Blount County Register of Deeds; and

WHEREAS, Brookfield desires to donate the land to the Tribe and the Tribe is willing to accept the donation; and

WHEREAS, the following supporting documents are attached to this resolution: Quitclaim Deed, tax card, soil sampling, and a GIS aerial photo of the property.

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 Tribal Council hereby authorizes the Principal Chief, on behalf of the Tribe, to enter into an agreement with Brookfield Smoky Mountain Hydropower, LLC, as necessary, to receive the property identified in this resolution and in the attached documents, which agreement may contain contingencies allowing the Tribe to perform its due diligence.

BE IT FURTHER RESOLVED that the Eastern Band of Cherokee Indians is authorized to pay any and all due diligence and closing costs, including but not limited to surveying, title insurance, Phase I environmental assessment, attorney fees, and recording fees.

BE IT FURTHER RESOLVED that the due diligence and closing costs shall come from the fund balance of the Endowment Fund No. 2.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

Submitted by the Principal Chief Michell Hicks and Tribal Council