1 2			CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA
2			CHEROKEE, NORTH CAROLINA
4	Date:		
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6		RESOLUTION NO	(2024)
7			
8	A resolution authorizing the Tribal Bingo Enterprise (TBE) to perform the necessary due diligence and planning to bring bingo back to Tribal lands and perhaps add other Class II		
10 11	unigence	gaming activities at binge	
12	WHEREAS,	the Tribal Bingo Enterprise (TBE) is esta	phlished in C.C. Chanter 16B to provide
13	, in the second	for the management of the Tribe's Class	
14		bingo games; and	ir gaining activities, metating in person
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16	WHEREAS,	the TBE is governed by the same Board of Advisors as the Tribal Casino Gaming	
17		Enterprise (TCGE); and	
18	MAICDEAG	d TDF 14 T 1 1 1 1 1 1	
19	WHEREAS,	5 T	
20 21		due to a decrease in attendance and rever	nues at bingo operations; and
22	WHEREAS, after the closure of the bingo hall in Cherokee, the Tribe re-purposed that building for a different use, and that building is no longer available for the conduct of		tokee the Tribe re-purposed that building
23			
23 24		bingo; and	iongor a valuable for the conduct of
25			
26	WHEREAS,	the Tribe desires to bring bingo back to C	Cherokee and, if reasonable, to a satellite
27		location on Tribal trust lands outside of C	Cherokee; and
28	W.W.EDE		
29	WHEREAS,	the Tribe desires to examine whether oth	
30 31		conducted at bingo locations on Tribal tr	
32		location to be determined in the future, a	
33		gaming activities and machines is legally	and imanciany sound.
34	NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee		
35	Indians assembled, at which a quorum is present, that the Tribal Bingo Enterpri		
36			necessary due diligence to determine the
37			with bringing back bingo to Cherokee and
38	other Tribal trust lands for the enjoyment of the community and the public, and to determine whether adding other Class II gaming activities and machines at bingo		
39			
10	locations is legally and financially sound, and the steps necessary to accomplish all		
41		of the foregoing.	
12 13	BE IT EIIDT	HED DESOI VED that the Tribal Dines	Enterprise shall consult with the T 1 1
+3 14	BE IT FURTHER RESOLVED that the Tribal Bingo Enterprise shall consult with other Tribal enterprises, programs and offices, such as the Tribal's Office of Budget and Finance		
15			fice of the Attorney General, when it is
16		helpful to the due diligence effort.	John Mich II IS

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2	BE IT FINALLY RESOLVED that this resolution shall be effective upon ratification by the
3	Principal Chief, and all prior resolutions that are inconsistent with this resolution
4	are rescinded.
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7	Submitted by Principal Chief Michell Hicks.