

PASSED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA
APR 02 2024

Date

RESOLUTION NO. 168 (2024)

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WHEREAS, the Eastern Band of Cherokee Indians Senior Citizens Program is responsible for providing services to elders and persons with disabilities throughout the community; and

WHEREAS, the Senior Citizens Program has identified a funding opportunity from the Nantahala Health Foundation and Highlands Cashiers Health Foundation to provide support for the meals on wheels program; and

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

WHEREAS, there is no grant match required.

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 Senior Citizens Program is authorized to apply for and accept funds from the Nantahala Health Foundation and the Highlands Cashiers Health Foundation in the estimated amount of \$25,471 for FY24-25.

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Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.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, Finance Director, on behalf of the EBCI Senior Citizens Program

The attached Resolution/Ordinance No. 168 dated APRIL 2, 2024 was:

PASSED (X)

KILLED ()

and ratified in open Council on APRIL 2, 2024 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Mike Parker	X			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed	X			
Michael Stamper	X			
	100	0	0	0

Mike Pallen

TRIBAL COUNCIL CHAIRMAN

Michelle Thompson

ENGLISH CLERK

Michael H. H. H.

PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 4-3-24

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ()

OMITTED ()