1 **Cherokee Council House** 2 Cherokee, North Carolina 3 4 5 Date 6 RESOLUTION NO. (2025) 7 8 A resolution authorizing the Tribe to purchase Painttown Community Parcel No. 603-A and Painttown Community Parcel No. 603-B from Flint Daniel Griffin. 9 10 WHEREAS, Flint Daniel Griffin is the owner of Painttown Community Parcel No. 603-A, 11 containing 1.00 acre, more or less, and Parcel No. 603-B, containing 8.410 acres, 12 more or less, for a total of 9.410 acres; and 13 14 WHEREAS, the properties are unimproved lots of wooded land and would be purchased for the 15 purpose of constructing a meat processing facility; and 16 17 WHEREAS, the owner has offered to sell the above described to the Tribe and the purchase price 18 for the 9.410 acres is Two-Hundred and Ten Thousand Dollars and 00/100 cents 19 (\$210,000.00), the appraised value of the property; and 20 21 WHEREAS, the title search report, environmental review, a statement from THPO that the 22 purchase will not cause an adverse impact to any unidentified resources, and a GIS 23 24 aerial are attached to this resolution; and 25 WHEREAS, the Lands Acquisition Committee approved the purchase at its regularly scheduled 26 27 meeting on May 12, 2025. 28 NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee 29 Indians, in Council assembled at which a quorum is present, that the Tribal Council 30 hereby authorizes the Principal Chief, on behalf of the Tribe, to enter into an 31 Agreement For Purchase and Sale of Land with Flint Daniel Griff, the owner of 32 Painttown Community Parcel No. 603-A, containing 1.00 acre, more or less, and 33 Parcel No. 603-B, containing 8.410 acres, more or less, for a total of 9.410 acres, 34 for the purchase price of Two-Hundred and Ten Thousand Dollars and 00/100 cents 35 36 (\$210,000.00).37 BE IT FURTHER RESOLVED that the Eastern Band of Cherokee Indians approves the cost for 38 39 associated due diligence and closing costs. 40 BE IT FURTHER RESOLVED that the Two-Hundred and Ten Thousand Dollars and 00/100 cents 41 (\$210,000.00) purchase price, due diligence, and closing costs shall come from the 42 43 fund balance of the . 44 BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are 45 rescinded, and that this resolution shall become effective when ratified by the 46 47 Principal Chief. 48 Submitted by the Lands Acquisition Committee

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