| Date | _ |
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| Cherokee, North Carolin | а |
| Cherokee Council House | , |

Resolution No. _____ (2018)

WHEREAS, the goal of the Eastern Band of Cherokee Indians, Water and Sewer Operation and Maintenance Program is to protect and preserve the public health by providing the highest possible quality of water to the members of the EBCI; and,

WHEREAS, Project Management has identified a funding source through the Drinking Water Infrastructure Grant – Tribal Set-Aside Program; and,

WHEREAS, Water and Sewer O&M in cooperation with Project Management has determined waterlines need to be replaced on US 441 and if approved, EPA funding will be used to complete this project; and,

WHEREAS, Project Management would like to apply and accept funding from EPA's Drinking Water Infrastructure Grant – Tribal Set-Aside Program; and,

WHEREAS, no salaries will be paid for out of this award, and,

WHEREAS, there is no grant match required;