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**CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA**

**Date:** \_\_\_\_\_

**RESOLUTION NO. \_\_\_\_\_ (2018)**

WHEREAS, The Tribe owns Upper Cherokee Community Parcel 60-C. (See Attached GIS map). An old water tower is on this site.

WHEREAS, The Board of Elections needs a new building so that it may carry its responsibilities pursuant to the Cherokee Code.

WHEREAS, Cherokee Code Section 161-19 gives the Board of Elections authority to seek suitable office space to perform the duties of the Board.

WHEREAS, The EBCI Government will fund and construct the building.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present, that the Tribal Council hereby gives the use of a portion of Upper Cherokee Community Parcel 60-C where the old water tower was located to the Board of Elections to be used for office space to carry out the duties of the Board.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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