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RESOLUTION NO. _____ (2018)

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Clara Nell Roberson Ward (deceased July 7, 2009), enrolled member of the WHEREAS. Eastern Band of Cherokee Indians, left a Last Will and Testament dated September 23, 1996; and

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WHEREAS, Thomas H. Ward, son of the deceased, qualified as the Executor of the estate of Clara Nell Roberson Ward in estate file no. P-13-16 in Morgan County, Tennessee, where Ms. Ward lived; and

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WHEREAS, the Tribal Realty Office has examined the deceased's Will, the records on file regarding the deceased's possessory holdings in Tribal trust land, and other documents, and has written this resolution to provide for the distribution of the deceased's possessory holdings to her eligible heirs; and

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WHEREAS, the Executor requests Tribal Council to confirm the Last Will and Testament of Clara Nell Roberson Ward, to recognize her eligible heirs under Tribal law, and to provide for the distribution of her possessory holdings to her eligible heirs.

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NOW, THEREFORE, BE IT RESOLVED by the Eastern Band of Cherokee Indians in Council Assembled, at which a quorum is present that the Tribal Council of the Eastern Band of Cherokee Indians hereby confirms the Last Will and Testament of Clara Nell Roberson Ward, dated September 23, 1996.

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BE IT FURTHER RESOLVED that Tribal Council hereby recognizes Thomas H. Ward and Nicola Norene Crookshanks as first generation descendants of Clara Nell Roberson Ward under Tribal law and as her eligible heirs.

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BE IT FURTHER RESOLVED that Thomas H. Ward and Nicola Norene Crookshanks shall be assigned First Generation rights to the undivided interest in Cherokee County Parcel No. 84 (Part of Tract No. 7), containing 107.585 acres, more or less.

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BE IT FURTHER RESOLVED that the rest, remainder and residue of any possessory holdings in the estate shall be assigned to Thomas H. Ward and Nicola Norene Crookshanks as stated in the residuary clause of the will, as first generation descendants under Tribal law.

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BE IT FINALLY RESOLVED that the Tribal Business Committee and the Tribal Realty Services are hereby authorized to carry out the intent of this resolution.

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Submitted by: Tribal Realty Services.

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