

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: _____

RESOLUTION NO. _____ (2018)

WHEREAS, The Tribe would like to purchase 5.3 acres in Franklin Township, Macon County, North Carolina which is part of the area shown on the attached GIS map. The Seller is Windsong Properties of North Carolina, LLC.

WHEREAS, This Parcel contains culturally significant rock which contains petroglyphs which are images carved into rock.

WHEREAS, This Parcel has been appraised for \$55,120.00.

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 authorizes the Principal Chief, on behalf of the Tribe, to enter into a Contract for the purchase of 5.3 acres more or less in Franklin Township, Macon County, North Carolina which can be found in Book F-29, Page 842, Macon County Register of Deeds for the purchase price of Fifty Five Thousand One Hundred Twenty Dollars and 00/100 cents (\$55,120.00).

BE IT FURTHER RESOLVED that the Eastern Band of Cherokee Indians approves the cost for due diligence and closing costs which include surveying, title insurance, Phase I and if necessary a Phase II environmental assessment, a licensed inspector, attorney fees and recording fees.

BE IT FURTHER RESOLVED that the \$55,120.00 purchase price and due diligence and closing costs come from the fund balance of the Endowment Fund No. 2.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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 the Lands Acquisition Committee