| Cherokee Council House Cherokee, North Carolina |
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| RESOLUTION NO. | (20 | 18) |
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WHEREAS, there is a need to amend the FY18 Fisheries & Wildlife Management budget to add a new grant from the Rocky Mountain Elk Foundation for the "Smoky Mountains Wildlife Forage Openings #4" project; and,

THEREFORE, BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Fisheries & Wildlife Management FY18 budget amendment is hereby approved as follows:

- 1. Addition of "Grant 09794" as follows:
 - a. Increase to "Income-Grant" revenue \$4,000;
 - b. Increase to "Supplies-Expense" expense \$4,000;

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief and that the intent of this resolution be carried out by the Budget Office.

Submitted by: The Budget Office on behalf of the Fisheries & Wildlife Management