
Date

RESOLUTION NO. _____ (2018)

WHEREAS, Frances Norma Lee Johnson, (Deceased October 20, 2013), enrolled member of the Eastern Band of Cherokee Indians left a Last Will and Testament, dated June 13, 2008, and

WHEREAS, Darryl Rose has qualified as the Executor of the estate of Frances Norma Lee Johnson in estate file No. 13-E-205 in Cherokee County; and

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 heir; and

WHEREAS, the Executor requests Tribal Council to confirm the Last Will and Testament of Frances Norma Lee Johnson, to recognize her eligible heir under Tribal law, and to provide for the distribution of her possessory holding to her eligible heir.

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 does hereby confirm the Last Will and Testament of Frances Norma Lee Johnson, dated June 13, 2008, for purposes of distribution of the deceased's possessory holdings.

BE IT FURTHER RESOLVED that **Cherokee County Community Parcel No. 139 (Part of Parcel No. 106)**, containing 1.001 acres, more or less, together with all improvements located thereon, be assigned to Glenda Fisher Sanders (enrolled).

BE IT FURTHER RESOLVED that a ½ interest in **Cherokee County Community Parcel No. 159 (Part of Parcel No. 162 and Tract Nos. 11 and 14)**, containing 1.133 acres, more or less, together with all improvements located thereon, be assigned to Glenda Faye Fisher (enrolled).

BE IT FURTHER RESOLVED that a 1/10th undivided interest in **Cherokee County Community Parcel No. 162-B (Remainder of Parcel No. 162)**, containing 26.608 acres, more or less, be assigned to Glenda Faye Fisher (enrolled).

BE IT FURTHER RESOLVED that a 1/10th undivided interest in **Cherokee County Community Parcel No. 163 (Part of the Henson Donation Tract)**, containing 75.023 acres, more or less, be assigned to Glenda Faye Fisher (enrolled)

BE IT FURTHER RESOLVED that the rest, remainder and residue of any possessory holdings in the estate shall be assigned to Glenda Fisher Sanders (enrolled).

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

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4 *Submitted by: Tribal Realty Office.*

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