

**Cherokee Council House
Cherokee, North Carolina**

RESOLUTION NO. _____(2018)

WHEREAS, the Eastern Band of Cherokee Indians Tribal Council is the duly authorized governing body of the Eastern Band of Cherokee Indians and is responsible for the health, safety, education and welfare of all enrolled members; and

WHEREAS, Tribal Council has the authority to promulgate ordinances, resolutions, institute regulations and consider various legal matters that fall within the authority of a federally recognized Indian Tribe; and

WHEREAS, the Tribal government, through the Tribal Construction Program, has taken increased responsibility for completion of construction projects on and off the Qualla Boundary; and

WHEREAS, the Tribal Council grants limited waiver of sovereign immunity and accepts the jurisdiction of the United States Federal Court in matters regarding these projects; and

WHEREAS, the Tribal Council designates the Manager, Office of Environment and Natural Resources, as the certifying officer to assure that the requirements of the National Environmental Policy Act (NEPA) and local environmental codes and ordinances are met; and

WHEREAS, the construction of any project authorized under this resolution will not be commenced until adequate consideration is given to the effects upon the environment and an appropriate determination is issued; and

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled, at which a quorum is present that the Tribal Construction Program of the Eastern Band of Cherokee Indians Operations Division is authorized to enter into Public Law 93-638 Title V Construction Agreements with the Nashville Area Indian Health Service for the purpose of administering Public Law 86-121 Sanitation Facilities Construction Projects awarded during fiscal years 2019-2023; and

BE IT FURTHER RESOLVED that the Tribal Construction Program is authorized to initiate all documentation in regard to funding the following projects and that the Principal Chief is authorized to execute said funding agreement on behalf of the EBCI.

<u>Project #</u>	<u>Title</u>	<u>Federal Amount</u>	<u>Tribal Contribution</u>
NS-18-H11	Scattered Sites	\$441,000.00	\$0.00

BE IT FINALLY RESOLVED that the Principal Chief is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Grants Compliance Department on behalf of Tribal Construction.