Cherokee Co	ouncil House
Cherokee, N	lorth Carolina

RESOLUTION NO	(2019)

WHEREAS, there is a need to amend the FY19 Destination Marketing budget to add a new grant award from the Cherokee Preservation Foundation to support the marketing efforts of the Greater Cherokee Tourism Council and,

THEREFORE, BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Destination Marketing FY19 budget amendment is hereby approved as follows:

- 1. Addition of "Grant 18022" as follows:
  - a. Addition of "Federal Grant Rev-Operating" revenue (\$1,445,876);
  - b. Addition of "Marketing" expense \$692,500;
  - c. Addition of "Marketing-Production Costs" expense \$40,500;
  - d. Addition of "Contract Services" expense \$496,506;
  - e. Addition of "Supplies-Office" expense \$10,000;
  - f. Addition of "Capital Projects" expense \$206,370;

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 Destination Marketing