

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: _____

RESOLUTION NO. _____ (2019)

WHEREAS, The Tribe would like to purchase approximately 5.34 acres in Whittier, Swain County, North Carolina on Whittier School Road as shown on the attached site plan. The Sellers are J.R. VanLienden and Darcy VanLienden.

WHEREAS, The property is suitable for housing and has been appraised at \$350,000.00 which takes into account the cost of demolition.

WHEREAS, The Sellers have agreed to a purchase price of \$300,000.00.

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 5.34 acres more or less in Whittier, Swain County, North Carolina which can be found in Book 320, Page 38, Swain County Register of Deeds for the purchase price of Three Hundred Thousand Dollars and 00/100 cents (\$300,000.00).

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 \$300,000.00 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BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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