

PASSED

Cherokee Council House
Cherokee, North Carolina

FEB 05 2019

RESOLUTION NO. 467 (2019)

WHEREAS, there is a need to amend the FY19 Police Department- Corrections budget to adjust grants from the Department of Interior- Bureau of Indian Affairs for the Adult Detention/Corrections program to actual award amounts; and,

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

1. Changes to "Grant 02507" as follows:
 - a. Increase to "Income-Grant" revenue (\$1,086,590);
 - b. Addition of "Equipment Purchase" expense \$72,466;
 - c. Addition of "Reserve-Future Projects" expense \$1,014,124;
2. Changes to "Grant 02507.150" as follows:
 - a. Increase to "Income-Grant" revenue (\$92,622);
 - b. Increase to "Repairs & Maintenance-Equipment" expense \$92,622;

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 Police Department-Corrections

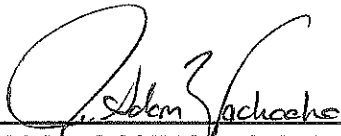
The attached Resolution/Ordinance No. 467 dated FEBRUARY 5, 2019 was:

PASSED (X)

KILLED ()

and ratified in open Council on FEBRUARY 5, 2019 by 81 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah				X
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe				X
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor	X			
Tommye Saunooke	X			
	81	0	0	19



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2/26/19

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()