

PASSED

Cherokee Council House
Cherokee, North Carolina

FEB 05 2019

RESOLUTION NO. 470 (2019)

WHEREAS, there is a need to amend the FY19 Family Safety budget to add a new grant award from the Quality Improvement Center for Workforce Development to develop and test promising workforce interventions and apply best practices within Family Safety programs; and,

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

1. Addition of "Grant 17061" as follows:
 - a. Addition of "Federal Grant-Rev Operating" revenue (\$65,000);
 - b. Addition of "Regular Pay" expense \$34,570;
 - i. Addition of "Evidence Based Intervention" Position# 903137502 at 22.16 per hour annual \$34,570;
 - c. Addition of "Retirement" expense \$1,729;
 - d. Addition of "SUTA" expense \$87;
 - e. Addition of "FICA" expense \$2,144;
 - f. Addition of "Medicare" expense \$502;
 - g. Addition of "Workman's Comp" expense \$899;
 - h. Addition of "Health Insurance" expense \$5,484;
 - i. Addition of "Dental/Vision" expense \$235;
 - j. Addition of "Group Life" expense \$501;
 - k. Addition of "Indirect Cost" expense \$9,049;
 - l. Addition of "Travel-National" expense \$1,800;
 - m. Addition of "Equipment Purchase" expense \$7,000;
 - n. Addition of "Supplies-Office" expense \$1,000;
2. Changes to "Tribal" as follows:
 - a. Decrease to "Regular Pay" expense (\$34,570);
 - i. Decrease of "Evidence Based Intervention" Position#903137502 at 22.16 per hour annual (\$34,570);
 - b. Decrease to "Retirement" expense (\$1,729);
 - c. Decrease to "SUTA" expense (\$87);
 - d. Decrease to "FICA" expense (\$2,144);
 - e. Decrease to "Medicare" expense (\$502);
 - f. Decrease to "Workman's Comp" expense (\$899);
 - g. Decrease to "Health Insurance" expense (\$5,484);
 - h. Decrease to "Dental/Vision" expense (\$235);
 - i. Decrease to "Group Life" expense (\$501);
 - j. Decrease to "Indirect Cost" expense (\$9,049);

k. Decrease to "Income-Transfer In Gaming" revenue \$55,200;

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 Family Safety


The attached Resolution/Ordinance No. 470 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 ()