

PASSED

Cherokee Council House
Cherokee, North Carolina

FEB 05 2019

Date

Resolution No. 474 (2019)

- WHEREAS,** The Eastern Band of Cherokee Indians, Public Health and Human Services (PHHS) Division, Tribal Foods Distribution Program continues to assist Tribal members in achieving and maintaining their desired quality of life, by providing a high caliber community focused health system while serving as good stewards of Tribal resources entrusted to us; and
- WHEREAS,** PHHS, Tribal Foods Distribution Program will be providing food distribution in three different methods and funds will also be used to provide nutritional education; and
- WHEREAS,** PHHS has identified a funding source from the U.S. Department of Agriculture (USDA), Food Distribution Program on Indian Reservations (FDPIR); the funding source provides USDA foods to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations; and
- WHEREAS,** the Grant Budget allows for \$286,335 in salaries and to continue to receive these funds an application is required once the grant project is completed; and

WHEREAS, that the Tribal Foods Distribution Program is required to commit 25% of the total budget amount (\$505,764) totaling \$126,440 as General Fund cash match; 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 PHHS Division, Tribal Foods Distribution Program, be authorized to apply and accept funds from the USDA-FDPIR for FY19 up to \$379,324.

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Indians is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Grants Compliance Office on behalf of the Tribal Foods Distribution Program (PHHS Division).

The attached Resolution/Ordinance No. 474 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 UPHOLD () 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 ()