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RESOLUTION NO.	(2019)
XCCOCCOTION (	(MU ) 1 / )

- WHEREAS, "[n]o money shall be paid out except upon warrant of the Principal Chief as authorized by an act of the Council." Charter and Governing Document, sect. 20.
- WHEREAS, on July 12, 2018, Tribal Council updated the Housing Infrastructure Fund (HIF) Guidelines. Eastern Band of Cherokee Indians Tribal Council Resolution No. 274 (2018).
- WHEREAS, the HIF Guidelines state, "The QHA Board shall approve any amount over the foundation limit or the total infrastructure limit *before work begins*." See Resolution No. 274 (2018).
- WHEREAS, contractors began clearing the Anthony's property prior to consulting with the homeowner, and;
- WHEREAS, the house site does not allow for an adequate yard for a family with children, and;
- WHEREAS, the family would have to park on an incline which is not safe, and;
- WHEREAS, Tribal Housing will provide Tribal Council with three estimates to fix the above mentioned issues. EXHIBITS A-C.
- NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, the Tribal Council authorizes \$
  from the Housing Infrastructure Fund line item be expended for fixing the Anthony's house site.
- BE IT FINALLY RESOLVED that the interim Secretary of Housing shall carry out the intent of this resolution and this resolution shall become effective upon the ratification.

Submitted by: QHA Board of Commissioners