

Cherokee Council House
Cherokee, North Carolina

Date _____

RESOLUTION NO. _____ (2019)

WHEREAS, the Eastern Band of Cherokee Indians, a federally recognized Indian tribe seeks the continued development of its casino facility in Cherokee, North Carolina; and

WHEREAS, the Cherokee Tribal Council has authority to regulate and oversee all Tribal enterprises including the Tribal Casino Gaming Enterprise; and

WHEREAS, the Tribal Casino Gaming Enterprise (TCGE) was created and established in the public interest to provide a business operational plan which can most effectively and efficiently direct the Casino's gaming operations and the Hotel associated therewith for business purposes; and

WHEREAS, the Eastern Band of Cherokee Indians is the owner of the possessory interest in and to that 2.23 acre tract of land, lying and being in Painttown Community, identified as Parcel Number 10, said parcel having been purchased from William D. Beck by a Contract for Purchase and Sale of Possessory Interest.

WHEREAS, the TCGE Board of Advisors has determined that it is in the Tribe's best interest of continued development of the Casino and Hotel to obtain the usage rights to said parcels from the Tribe, said parcels being contiguous to the current Casino & Hotel facilities;

WHEREAS, the TCGE requests that Tribal Council transfer all usage rights to said parcels to the TCGE for the use and benefit of the Casino operations.

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 usage rights to Parcel Number 10 in Painttown Community shall be transferred to the TCGE for continued development of the Casino and Hotel operations.

BE IT FINALLY RESOLVED THAT this resolution shall be effective upon ratification by the Principal Chief.

Submitted by: TCGE Board of Advisors.