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Cherokee Council House  
Cherokee, North Carolina

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RESOLUTION NO. \_\_\_\_\_ (2019)

WHEREAS, there is a need to amend the FY19 Health Delivery- Admin budget to adjust grants from the U.S. Department of Health and Human Services for the annual funding agreement and to adjust the transfer out to Cherokee Indian Hospital Authority to actual award amounts and to increase revenue from donations; and,

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

1. Changes to "Tribal" as follows:
  - a. Addition of "Miscellaneous" revenue (\$350);
  - b. Increase to "Supplies" expense \$350;
2. Changes to "Grant 01010" as follows:
  - a. Increase to "Federal Grant Rev-Operating" revenue (\$8,000);
  - b. Decrease to "Reserve-Future Projects" expense (\$868,550);
  - c. Increase to "Operating Transfer Out Other" expense \$876,550;

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 Health Delivery- Admin