| | Cherokee, North Carolin |
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| RESOLUTION NO | (2019) |

Cherokee Council House

WHEREAS, there is a need to amend the FY19 Tribal Food Distribution budget to adjust grants from the U.S. Department of Agriculture-Food and Nutrition Service for food distribution and nutritional education to actual award amounts and to add a new grant award to conduct nutrition education activities to improve the likelihood that participants will make healthy food choices and choose a physical active lifestyle; and,

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

- 1. Changes to "Grant 15031" as follows:
 - a. Increase to "Federal Grant Rev-Operating" revenue (\$218,770);
 - b. Addition of "Reserve-Future Projects" expense \$294,689;
 - c. Increase to "Operating Transfers In Tribal" expense (\$75,919);
- 2. Addition of "Grant 17031" as follows:
 - a. Addition of "Federal Grant Rev-Operating" revenue (\$3,562);
 - b. Addition of "Incentives" expense \$3,000;
 - c. Addition of "Supplies-Office" expense \$562;

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 Tribal Food Distribution