

Cherokee Council House
Cherokee, North Carolina

RESOLUTION NO. _____ (2019)

WHEREAS, there is a need to amend the FY19 Emergency Telephone budget to increase revenue from 911 wireless fees and to cover the expense for capital equipment using Use of Fund Balance; and,

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

1. Changes to "Tribal" as follows:
 - a) Increase to "911 Wireless Fees" revenue (\$63,399);
 - b) Addition of "Equipment Purchase" expense \$1,200;
 - c) Decrease to "Repairs & Maintenance Equipment" expense (\$1,200);
 - d) Increase to "Telephone Expense" expense \$63,399;
 - e) Addition of "Capital Outlay-Equipment" expense \$92,667;
 - f) Increase to "Use of Fund Balance" revenue (\$92,667);

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 Emergency Telephone