

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

Date: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ (2020)

WHEREAS, The Offices of the Principal Chief and Vice Chief, and the Tribal Council of The Eastern Band of Cherokee Indians have consistently expressed the need and desire to create readily available housing opportunities, both on and off the reservation, for enrolled members and community workforce;

WHEREAS, Kituwah, LLC, the Tribe's economic development entity, has been presented with a potential investment opportunity to acquire and operate a modular home company that would allow for an expedited development of home sites and housing units;

WHEREAS, Kituwah, LLC requires certain agreements and understanding be entered into in order for Kituwah, LLC to meet the initial housing needs of the Tribe and to create and continue the sustainable revenue generation of the modular home company; and

WHEREAS, when Kituwah, LLC and/or subsidiaries enter into contracts with the Tribe, all profits from the sale of goods and services accrue to the benefit of the Tribe itself.

NOW THEREFOR BE IT RESOLVED, by Tribal Council of the Eastern Band of Cherokee Indians in council assembled, at which a quorum is present, The Principal Chief is hereby authorized to act on behalf of the Tribe, to enter into the Memorandum of Agreement and Understanding as follows on Exhibit A.

BE IT FURTHER RESOLVED, that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

*Submitted by Kituwah, LLC*