

PASSED

Cherokee Council House

Cherokee, North Carolina

Date: JAN 09 2020

Resolution No. 97 (2020)

WHEREAS, the safety and well-being of the Tribal Community is a high priority to the Council of Eastern Band of Cherokee Indians and the provision of a public transit system supports this objective; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering all federal and/or state programs related to public transportation, and grants the department the authority to do all things required in applicable federal and/or state legislation to properly administer the public transportation programs within the state of North Carolina; and,

WHEREAS, G.S.136-44.27 established the Elderly and Disabled Transportation Assistance Program; and funds will be used for transportation related expenditures as specified in the FY2019-2020 Rural Operating Assistance Program (ROAP)/Rural General Public (RGP) Transportation Project Description application; and

WHEREAS, the Eastern Band of Cherokee Indians will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

Rural General Public Program

1. The funds will be used in a manner consistent with the Rural General Public Transportation Project Description.
2. The funds will not be used to provide human service trips.

WHEREAS, the Award does not cover any salaries and there are no further requirements from the grantee once the grant project is completed;
and

WHEREAS, the NCDOT ROAP/RGP amount requested is \$52,830 with a 10% local match requirement of \$5,283. The local match will be paid for from program income generated from passenger fares.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled where a quorum is present, that the Transit Program of the Eastern Band of Cherokee Indian's Support Services Division be authorized to submit an application package to the NCDOT/ROAP/RGP up to the amount of \$52,830 which will be used to provide eligible services for the period July 1, 2019 through June 30, 2020.

BE IT FINALLY RESOLVED that the Principal Chief is authorized to carry out the intent of the resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Grants Compliance Office on behalf of the EBCI Transit Program.

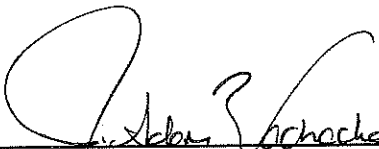
The attached Resolution/Ordinance No. 97 dated JANUARY 9, 2020_ was

PASSED (X)

KILLED ()

and ratified in open Council on JANUARY 9, 2020 by 100 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Chelsea Saunooke	X			
Albert Rose	X			
Dike Sneed	X			
Tommye Saunooke	X			
	100	0	0	0


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

DATE: 1/30/2020

VETO UPHeld () VETO DENIED ()

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()