## AMENDED PASSED

CHEROKEE COUNCIL HOUSE

CHEROKEE, NORTH CAROLINA

JAN 0 9 2020

DATE

Resolution No. (2020)

Whereas, the Eastern Band of Cherokee Indians has long been in discussion regarding the need for economic diversification as there is a minimum need of seven revenue streams for the tribe to operate successfully long term, and

Whereas, it is time for the tribal government to begin a serious approach towards new major revenue streams, and

Whereas, the attitude towards commercial gaming is rapidly changing which will eventually have a direct impact on our casinos and generated revenues, and

Whereas, multiple tribes across the nation are expressing their interest and are working to invest in commercial gaming to diversify their economies and generate higher revenue. Examples of tribes with established commercial gaming efforts with a successful record in diversification include the Seminole Tribe of Florida, Mohegan Tribe, and the Poarch Band of Creek Indians, and

Whereas, there is need for a feasibility study to be conducted to determine the structure and strategy of investment in commercial gaming and determine the strategies for development.

Now Therefore Be It Resolved, by the Eastern Band of Cherokee Indians in Council assembled at which a quorum is present, that the Tribal Council approves the establishment of an RFP to engage with a consulting firm to conduct a feasibility study regarding the EBCI entering the commercial gaming market.

**Be It Further Resolved,** that once the feasibility study has been concluded, and accepted, that the Executive Committee will coordinate with Tribal Council to determine the best course of action moving forward.

**Be It Finally Resolved,** that this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Principal Chief Richard G. Sneed and Vice Chief Alan B. Ensley

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA
January 9, 2020
DATE

## AMENDMENT TO ORDINANCE NO. 101 (2020)

• in the 4th, "WHEREAS," strike the word, "feasibility" and insert, "comprehensive strategy"

• in the, "NOW THEREFORE BE IT RESOLVED," strike, "feasibility study," and insert, "comprehensive strategy,"

• in the, "BE IT FURTHER RESOLVED," strike, "feasibility study," and insert, "feasibility study,"

The attached Resolution.	/Ordinance No. <u>101</u> da	ated JANUARY 9, 2	2020 <sub>_</sub> was		
PASSED (X)					
KILLED () and ratified in open Co	uncil on JANUARY	9. 2020 by <u>6</u> 9	ovoting for the act		
and 31 members v	oting against it as foll	ows:			
and 31 members v	Othing against it			ABSENT	
VOTE	FOR	AGAINST	ABSTAIN	ADJENT	
Richard French		Х			
Perry Shell	X				
Boyd Owle	Х				
Bucky Brown	Х				
Tom Wahnetah	X			<u>,</u>	
David Wolfe	X				
Adam Wachacha	Х				
Bo Crowe		Х			
Chelsea Saunooke	X				
Albert Rose		X			
Dike Sneed	Х				
Tommye Saunooke	X		0	<del>                                     </del>	
	69	31	<u> </u>		
TRIBAL COUNCIL CHAIRMAN			Michae Thompson ENGLISH CLERK		
PRINCIPAL CHIEF  VETO UPHELD ( ) VETO DENIED ( )			APPROVED ( )  DATE: //30/2020		
PASS	at the foregoing act of ED ( ) ED ( ) Council after the sam reely discussed.		uly: eted by the Official Inte	erpreter and	

OMITTED ( )