

PASSED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

JAN 09 2020

DATE

RESOLUTION NO. 105 (2020)

WHEREAS, the Charter and Governing Document authorizes and empowers the Eastern Band of Cherokee Indians Tribal Council to manage and control all real or personal property owned by the Eastern Band of Cherokee Indians. Charter and Governing Document, sect. 16 (Sept. 5, 1995).

WHEREAS, "[n]o money shall be paid out except upon warrant of the Principal Chief as authorized by an act of the Council." Charter and Governing Document, sect. 20.

WHEREAS, Polly Kelly's bank in front of her house is sliding, and;

WHEREAS, this slide could possibly affect her home's foundation, and;

WHEREAS, the Qualla Housing Board of Commissioners approved to use Infrastructure funds to improve this issue, and;

WHEREAS, the Infrastructure Program received estimates from TERO vendors, and;

WHEREAS, the Business Committee referred this matter to Tribal Council.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, the Tribal Council approves Contract No. 2000105.

BE IT FINALLY RESOLVED that the Executive Committee shall carry out the intent of this resolution and this resolution shall become effective upon the ratification.

Submitted by: Bo Crowe, Wolfstown/Big Y Representative for the Infrastructure Program

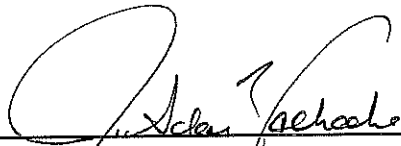
The attached Resolution/Ordinance No. 105 dated JANUARY 9, 2020_ was

PASSED (X)

KILLED ()

and ratified in open Council on JANUARY 9, 2020 by 79 voting for the act
and 21 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 | | | |
| | 79 | 21 | 0 | 0 |



TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK

PRINCIPAL CHIEF

APPROVED ☒ VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 1/30/2020

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 ()