

***EASTERN BAND OF CHEROKEE INDIANS
BUDGET COUNCIL AGENDA
Cherokee, North Carolina
June 1, 2010
8:30 A.M.***

- I. Call to Order - Chairman Jim Owle
- II. Prayer
- III. Roll Call
- IV. Orders of the Day

- 8:30 a.m. Request for time ~ Lisa Crowe re: Census
- 8:40 a.m. Tabled Res. No. 223 - Linda Lambert request for \$204,300 for right-of-way encroachment (Item No. 1)
- 8:50 a.m. Tabled Res. No. 238 - 3 % COLA for Tribal employees (Item No. 2)
- 9:00 a.m. Tabled Res. No. 286 - Request for \$10,000 donation for American Indian Women of Proud Nations Conference (Item No. 3)
- 9:10 a.m. Tabled Res. No. 287- Establishment of kidney bank program for enrolled members of the EBCI (Item No. 4)
- 9:20 a.m. Tabled Res. No. 290 - Request EBCI to become one of the Four Sacred Directions founders of NACF by making a \$250,000 donation (Item No. 5)
- 9:30 a.m. CDOT authorized to submit grant to BIA for up to \$1,038,000 to complete the ERFO repairs (Item No. 6)

- 9:40 a.m. Planning & Development authorized to submit grant to USDA-Section 533 Housing Preservation Grant Program seeking up to \$100,000 (Item No. 7)
- 9:50 a.m. Planning & Development authorized to submit grant to IEED seeking up to \$500,000 for EMDP Wind Energy Project (Item No. 8)
- 10:00 a.m. Planning & Development authorized to submit grant to IEED seeking up to \$500,000 for EMDP Solid Waste Management Project (Item No. 9)
- 10:10 a.m. Cherokee Transit authorized to submit grant to Federal Transit Authority seeking up to \$180,000 (Item No. 10)
- 10:20 a.m. Cherokee Transit authorized to submit grant for Job Access Reverse Commute continuing grant seeking up to \$272,755 (Item No. 11)
- 10:30 a.m. Initial phase of developmental process for indoor water park approved at cost of \$225,000 (Item No. 12)
- 10:40 a.m. Tribal GIS Office authorized to submit grant to USDA-RBOG Program seeking up to \$250,000 (Item No. 13)
- 10:50 a.m. QHA authorized to sell Painttown Community Parcel Nos. 378 & 379B to Gary Driver (Item No. 14)
- 11:00 a.m. \$2 million authorized to address unmet need for specialty dental services to members of the EBCI (Item No. 15)
- 11:10 a.m. \$2 million authorized to off set Cherokee Indian Hospital pharmaceutical loss for 2011 (Item No. 16)
- 11:20 a.m. \$30,000 authorized to reconstruct a safe & suitable driveway to the residence of Kenneth Jumper (Item No. 17)

11:30 a.m. \$10,000 authorized to compensate Samuel Watty for property damages done by non-enrolled member to Big Cove Parcel No. 649-I (Item No. 18)

11:40 a.m. Budget amendments:

2 for Cherokee Life - Recreation (Item No. 19)

4 for Senior Citizens (Item No. 20)

5 for Cherokee Youth Center (Item No. 21)

9 for Tribal Education (Item No. 22)

3 for Budget & Finance (Item No. 23)

3 for Insurance (Item No. 24)

2 for Internal Financing Fund (Item No. 25)

5 for CDOT - Roads Maintenance (Item No. 26)

6 for CDOT - Roads Maintenance (Item No. 27)

7 for CDOT - Roads Maintenance (Item No. 28)

10 for Police Department (Item No. 29)

4 for TERO (Item No. 30)

7 for Housing (Item No. 31)

1 for Housing - Projects (Item No. 32)

2 for Housing - Projects (Item No. 33)

3 for Housing - Projects (Item No. 34)

3 for Indirect (Item No. 35)

**Eastern Band of Cherokee Indians
Budget Council - File Code Sheet**

Tuesday, June 1, 2010

Res./Ord. Number	Description of Resolution/Ordinance	Council Action
Tabled Res. No. 223	Linda Lambert request for \$204,300 for right-of-way encroachment (Item No. 1)	
Tabled Res. No. 238	3 % COLA for Tribal employees (Item No. 2)	
Tabled Res. No. 286	Request for \$10,000 donation for American Indian Women of Proud Nations Conference (Item No. 3)	
Tabled Res. No. 287	Establishment of kidney bank program for enrolled members of the EBCI (Item No. 4)	
Tabled Res. No. 290	Request EBCI to become one of the Four Sacred Directions founders of NACF by making a \$250,000 donation (Item No. 5)	
	CDOT authorized to submit grant to BIA for up to \$1,038,000 to complete the ERFO repairs (Item No. 6)	
	Planning & Development authorized to submit grant to USDA-Section 533 Housing Preservation Grant Program seeking up to \$100,000 (Item No. 7)	
	Planning & Development authorized to submit grant to IEED seeking up to \$500,000 for EMDP Wind Energy Project (Item No. 8)	
	Planning & Development authorized to submit grant to IEED seeking up to \$500,000 for EMDP Solid Waste Management Project (Item No. 9)	
	Cherokee Transit authorized to submit grant to Federal Transit Authority seeking up to \$180,000 (Item No. 10)	

	Cherokee Transit authorized to submit grant for Job Access Reverse Commute continuing grant seeking up to \$272,755 (Item No. 11)	
	Initial phase of developmental process for indoor water park approved at cost of \$225,000 (Item No. 12)	
	Tribal GIS Office authorized to submit grant to USDA-RBOG Program seeking up to \$250,000 (Item No. 13)	
	QHA authorized to sell Painttown Community Parcel Nos. 378 & 379B to Gary Driver (Item No. 14)	
	\$2 million authorized to address unmet need for specialty dental services to members of the EBCI (Item No. 15)	
	\$2 million authorized to off set Cherokee Indian Hospital pharmaceutical loss for 2011 (Item No. 16)	
	\$30,000 authorized to reconstruct a safe & suitable driveway to the residence of Kenneth Jumper (Item No. 17)	
	\$10,000 authorized to compensate Samuel Watty for property damages done by non-enrolled member to Big Cove Parcel No. 649-I (Item No. 18)	
	Budget amendments:	
	# 2 for Cherokee Life - Recreation (Item No. 19)	
	# 4 for Senior Citizens (Item No. 20)	
	# 5 for Cherokee Youth Center (Item No. 21)	
	# 9 for Tribal Education (Item No. 22)	
	# 3 for Budget & Finance (Item No. 23)	

	# 3 for Insurance (Item No. 24)	
	# 2 for Internal Financing Fund (Item No. 25)	
	# 5 for CDOT - Roads Maintenance (Item No. 26)	
	# 6 for CDOT - Roads Maintenance (Item No. 27)	
	# 7 for CDOT - Roads Maintenance (Item No. 28)	
	# 10 for Police Department (Item No. 29)	
	# 4 for TERO (Item No. 30)	
	# 7 for Housing (Item No. 31)	
	# 1 for Housing - Projects (Item No. 32)	
	# 2 for Housing - Projects (Item No. 33)	
	# 3 for Housing - Projects (Item No. 34)	
	# 3 for Indirect (Item No. 35)	

TABLED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

1.

APR 06 2010

(DATE)

RESOLUTION NO. 223 (2010)

WHEREAS, Linda Lambert is an enrolled member of the Eastern Band of Cherokee Indians and is the owner of Parcel No. 784 located in the Birdtown Community; and

WHEREAS, in 1987 the Tribe built and installed the Tribal sewer plant, and came across the property owned by Linda Lambert with sewer pipes and rip-rap; and

WHEREAS, a meeting was held in the office of the Vice Chief in October of 2009 with Linda Lambert, and Council Representatives Jim Owle and Tunney Crowe were present, as well as Attorney General Annette Tarnawsky and Robert Wilcox; and

WHEREAS, Robert Wilcox informed Linda Lambert during this meeting that a right-of-way violation had occurred on her property by the Tribe in the amount of 3,405 square feet; and

WHEREAS, at \$60 a square foot, this right-of-way encroachment totals \$204,300.

NOW, THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, the Tribal Council hereby appropriates the amount of \$204,300 to Linda Lambert for right-of-way encroachment on her property known as Parcel No. 784, Birdtown Community.

BE IT FURTHER RESOLVED these funds shall be taken from the EDA Sewer Grant Line Item.

BE IT FINALLY RESOLVED this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Linda Lambert

TABLED

2.

Cherokee Council House
Cherokee, North Carolina

APR 06 2010

date

RESOLUTION NO. 238 (2010)

WHEREAS, Tribal employees have not received a 'cost-of-living increase,' otherwise known as a COLA; and,

WHEREAS, Tribal employees are dedicated and hard-working community members, and it is unfair that there have not been any COLA adjustments to account for increases in gas, groceries, and items that are necessary for daily life; and,

WHEREAS, the cost of living for citizens continue to increase, and it is necessary to adjust the Tribal budget to allow for an increase of 3%.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled at which a quorum is present that the Tribal Council hereby appropriates monies for a 3% COLA increase for FY 10 Tribal employees.

BE IT FURTHER RESOLVED that funding in the amount of _____ for a 3% COLA increase shall come from the _____ line item.

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Teresa McCoy

TABLED

3.

Cherokee Council House
Cherokee, North Carolina
Date MAY 04 2010

Resolution No. 286 (2009)

WHEREAS: The Eastern Band of Cherokee Indians and Western Carolina University are sponsoring the American Indian Women of Proud Nations conference, and

WHEREAS: The Eastern Band of Cherokee will realize a benefit economically through bringing visitors to Cherokee, and

WHEREAS: This conference will bring together American Indian women professionals to share information and to learn about problem solving in our communities, and

WHEREAS: The planning committee has organized a schedule, reserved facilities and has begun taking proposals for workshops

WHEREAS: The EBCI shall receive primary sponsorship recognition of this event in any and all media, through banners at the event and with a full page ad in the conference program,

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Annual Council assembled at which a quorum is present that \$10,000 is committed from the FY2010 General Fund "One Time Donation" line item for the American Indian Women of Proud Nations Conference.

BE IT FINALLY RESOLVED that the Principal Chief of the Eastern Band of Cherokee Indians be authorized to carry out the intent of this resolution until implemented or rescinded.

Submitted By: Roseanna Belt, designated contact for the American Indian Women of Proud Nations conference

AMENDED TABLED

4.

Cherokee Council House
Cherokee, North Carolina

MAY 04 2010

Date

RESOLUTION NO. 287 (2010)

- Whereas, the EBCI has a total of 61 dialysis patients with the eldest at 79 years old and the youngest is 27 years old; and,
- Whereas, enrolled members needing a kidney are often put on a waiting list at medical facilities along with non-Indian patients needing kidneys; and,
- Whereas, Cherokee patients often die waiting and never receive a kidney; and,
- Whereas, it would be beneficial to the members of the Eastern Band of Cherokee Indians if they had their own kidney bank which would benefit only enrolled members of the EBCI; and,
- Whereas, the kidney bank office could also offer other services to these patients such as: help with phone calls for services, complaints, information for other kidneys such as the expanded kidney list; and,
- Whereas, this office can notify all other Tribes with such things as posters, flyers, and work with the enrollment office for family trees and getting relations of family who may have a match and advising family members and friends to donate kidneys while advising of life span etc.; and,
- Whereas, the manager and/or assistant can utilize the media by requesting assistance when in need of kidneys for this bank, utilize the computer/internet requesting donors, or use any other mean available or necessary to support the program; and,

Whereas, the EBCI will not be liable to any family member of anyone desiring to donate to the kidney bank and forms will be established by and made available from the Legal Department for this purpose; and,

Whereas, the Tribe will be responsible for travel expenses such as: air fare, transportation to and from destination, room, food; and in case of emergencies, the Tribe will also be responsible for other family members travel if necessary; and,

Whereas, the Principal Chief and Director of the IHS Hospital will be responsible for establishing this office in collaboration with the Dialysis Center with hopes of this office be housed at the Dialysis Center; and,

Whereas, the Program Manager will report to Tribal Council once a month on the progress of the kidney bank; and,

Whereas, the funds for this program will come from the Health Budget for a total of: \$_____; and,

Whereas, the kidney bank program budget will consist of two positions: a manager with a salary of \$55,000 to 65,000 per year and an assistant with a salary of \$35,000 to \$45,000 per year, travel at \$15,000, office supplies at \$10,000, and two computers at \$3,500; and,

Whereas, this program will be established upon ratification by the Principal Chief, and advertisements for the manager and assistant will be immediate.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled at which a quorum present that a kidney bank program for enrolled members of the EBCI be established as stated above and funded through the funds sent to the IHS hospital through the EBCI for a total of \$_____.

BE IT FURTHER RESOLVED that Principal Chief Michell Hicks and Casey Cooper, Director for IHS will work with the staff of the Dialysis Center to set up operation in the Dialysis Center for this kidney bank program.

BE IT FINALLY RESOLVED that the manager and assistant positions will be advertised and hired upon ratified of this resolution by the Principal Chief or after the 30 day waiting period.

Submitted by: Marion Teesateskie

AMENDMENT:

Change 'IHS Hospital' to Cherokee Indian Hospital Authority

In the BE IT FINALLY RESOLVED change 'ratified' to ratification

AMENDED
TABLED

290

MAY 04 2010

5.

RESOLUTION FOR EASTERN BAND OF CHEROKEE INDIANS

WHEREAS: The Native Arts and Cultures Foundation (NACF) has been created as the first permanently endowed, Native-controlled national charitable foundation designed to support Native communities, artists, and culture-bearers who keep our Indian cultures alive and vital, and

WHEREAS: In the course of its operations, NACF will support Native communities in every region of the country, including the Qualla Boundary of the Eastern Band of Cherokee Indians, and

WHEREAS: The Yocha Dehe Wintun Nation has offered NACF a generous matching grant, so that if NACF can raise \$1.5 million by the of 2010, the Yocha Dehe Wintun Nation will make a gift of \$3 million, and

WHEREAS: Success in meeting the Yocha Dehe Challenge will increase NACF's endowment by 40%, substantially increasing its ability to make grants throughout Indian Country in 2011, and will establish the basis for us to continue growing as a resource for Indian communities and artists, and

WHEREAS: NACF will recognize and honor its founding supporters at a national event in 2011, feature those founding members in all its materials, and tell their stories as part of its media program,

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Annual Council assembled at which a quorum is present that the Eastern Band of Cherokee Indians shall become one of the Four Sacred Directions founders of NACF by making a donation of \$250,000.

BE IT FINALLY RESOLVED that the Principal Chief of the Eastern Band of Cherokee Indians be authorized to carry out the intent of this resolution until implemented or rescinded.

AMENDMENT:

Amend to correct TOP format and add 'Submitted by: The Native Arts and Cultures Foundation (NACF)'

**NATIVE
ARTS &
CULTURES
FOUNDATION**

1009 Officers Row
Vancouver WA 98661
360-314-2421 (ofc)
360-718-2553 (fax)

Principal Chief Michell Hicks
Eastern Band of Cherokee Indians
Post Office Box 455
Cherokee, NC 28719

Dear Chief Hicks:

It is with the utmost respect that I forward the enclosed resolution for the consideration of yourself and the Tribal Council.

As the resolution states, the Native Arts and Cultures Foundation (NACF) is the first permanently endowed, Native controlled, national charitable foundation designed to support Native communities, artists, and culture-bearers who keep our Indian cultures alive and vital.

The Ford Foundation provided \$10 million towards an endowment for NACF. This level of commitment for a Native cause from a private foundation has never occurred before. Collectively, we have an opportunity to support our Native arts and cultures for the next seven generations if we can build our endowment from this substantial base.

NACF will be making its first round of grants this year. Our governance is by Native leaders and our grants will be restricted to Native artists and communities, and organizations controlled by Native people.

With our beginning endowment of \$10 million, we will be making \$300,000 in grants, but that is only a beginning. Not too long into the future I envision an endowment that will permit us to make grants of \$1 million a year, and eventually much more.

We anticipate that, just as our original endowment came from the Ford Foundation, much of the endowment money we raise over the next decade will come from tribes, large charitable foundations, and wealthy individuals. We find that as we begin to open conversations with these potential donors, many of them want to know what our own Native people are doing to help.

Fortunately, I am able to respond that the Yocha Dehe Wintun Nation has presented us with a generous challenge grant: if NACF can raise \$1.5 million by the end of 2010, the Yocha Dehe Wintun Nation will make a gift of \$3 million. Success in meeting this challenge will increase our endowment by 40% at the end of our first year of operations. This will establish the momentum for our continued growth. The San Manuel Band of Mission Indians has already responded with a gift of \$100,000.

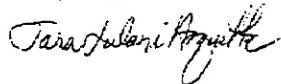
Our development plan calls for raising \$1 million from tribal governments and the remaining \$500,000 from a combination of foundations and wealthy individuals in order to meet the Yocha Dehe Challenge. In addition to the \$100,000 from San Manuel, we have tentatively identified \$300,000 from foundations, and have scheduled two events this year to begin recruiting individual donors.

However, the key, not only to our endowment needs, but to our very identity, is support from Indian communities. In 2011 we will focus our tribal fundraising on generating a large number of gifts from tribal governments, even if many of them are small and symbolic in nature. A showing of broad support in Indian Country will greatly strengthen us in our appeal to foundations and individuals.

However, this year, our goal is to identify four tribal governments who will become Four Sacred Directions founders with grants of \$250,000. Although I have not yet visited your community, I understand that the Cherokee people of the Qualla Boundary have taken powerful steps to maintain and revitalize your culture, and to maintain your artistic heritage, and make it one of the foundations of your prosperity. We would be so honored to have you as a major supporter, and your support would stimulate others to help. Of course if the Eastern Band of Cherokee wants to demonstrate its support but is unable to commit \$250,000 at this time, we would be grateful for whatever level of support you are able to offer.

Thank you in advance for your consideration of our proposal, and if you have any questions or would like any additional information, please do not hesitate to contact me.

Sincerely,



Lulani Arquette
President/CEO

6

Resolution No. _____ (2010)

- WHEREAS, the Eastern Band of Cherokee Indians Cherokee Department of Transportation (CDOT) works to recommend projects on the Qualla Boundary which will strengthen the community through positive enhancements in the transportation infrastructure; and
- WHEREAS, the Eastern Band of Cherokee Indians is eligible and wishes to participate in the Federal Land Highways (FLH), Emergency Repair of Federally Owned Roads (ERFO) program through the Bureau of Indian Affairs (BIA); and
- WHEREAS, the Cherokee Department of Transportation seeks to submit a 638 contract application to the BIA to complete the Emergency Repair of Federally Owned Roads repairs.
- 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 Cherokee Department of Transportation is authorized to submit an application to the BIA for up to but not limited to \$1,038,000 to complete the ERFO repairs.
- BE IT FINALLY RESOLVED that the Principal Chief of the Eastern Band of Cherokee Indians is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: Cherokee Department of Transportation

Cherokee Council House
Cherokee, North Carolina
Date _____

7.

Resolution No. _____ (2010)

WHEREAS the Eastern Band of Cherokee Indians are eligible and wish to participate in the Section 533 Housing Preservation Grant Program, through the United States Department of Agriculture (USDA) Rural Development, and

WHEREAS the Housing Preservation Grant Program provides grants for low income to very-low income homeowners in repairing and rehabilitating their homes, and

WHEREAS there is a dire need for repairing and rehabilitating homes owned by enrolled members, who are low to very-low income homeowners

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in annual council assembled where a quorum is present that the Office of Planning & Development is authorized to submit an application package to the USDA- Section 533 Housing Preservation Grant Program seeking up to \$100,000.00

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

Submitted by: Office of Planning & Development

8.

Cherokee Council House
Cherokee, North Carolina
Date _____

Resolution No. _____ (2010)

WHEREAS the Eastern Band of Cherokee Indians are eligible and wish to participate in the FY 2010 Energy and Mineral Development Program (EMDP) through the Office of Indian Energy and Economic Development (IEED) of the Bureau of Indian Affairs (BIA), and

WHEREAS there is a need to implement projects to assess, evaluate, and promote energy and mineral resources on the trust lands of the EBCI and achieve economic benefits from our energy and mineral resources, and

WHEREAS funding will be used to perform development project work on wind energy as a renewable energy resource for the EBCI.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in council assembled, at which a quorum is present, that the Office of Planning & Development is authorized to submit an application package to IEED seeking up to \$500,000 in order to implement the proposed FY 2010 EMDP Wind Energy Project of the EBCI.

BE IT FURTHER RESOLVED that as required by this solicitation, the EBCI is willing to consider development of any potential energy discovered during this study project.

BE IT FURTHER RESOLVED that the EBCI prefers to have the energy program conducted by private contractors or consultants in conjunction with EBCI professional staff.

BE IT FURTHER RESOLVED that the EBCI will consider public release of information obtained from the development study as required by this solicitation.

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

Submitted by: Office of Planning & Development in consultation with the EBCI Strategic Energy Committee

9.

Cherokee Council House
Cherokee, North Carolina
Date _____

Resolution No. _____ (2010)

WHEREAS the Eastern Band of Cherokee Indians are eligible and wish to participate in the FY 2010 Energy and Mineral Development Program (EMDP) through the Office of Indian Energy and Economic Development (IEED) of the Bureau of Indian Affairs (BIA), and

WHEREAS there is a need to implement projects to assess, evaluate, and promote energy and mineral resources on the trust lands of the EBCI and achieve economic benefits from our energy and mineral resources, and

WHEREAS funding will be used to perform development project work on solid waste management as a renewable energy resource for the EBCI.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in council assembled, at which a quorum is present, that the Office of Planning & Development is authorized to submit an application package to IEED seeking up to \$500,000 in order to implement the proposed FY 2010 EMDP Solid Waste Management Project of the EBCI.

BE IT FURTHER RESOLVED that as required by this solicitation, the EBCI is willing to consider development of any potential energy discovered during this study project.

BE IT FURTHER RESOLVED that the EBCI prefers to have the energy program conducted by private contractors or consultants in conjunction with EBCI professional staff.

BE IT FURTHER RESOLVED that the EBCI will consider public release of information obtained from the development study as required by this solicitation.

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

Submitted by: Office of Planning & Development in consultation with the EBCI Strategic Energy Committee

10.

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

RESOLUTION NO. _____ (2010)

WHEREAS, there is a funding opportunity through the Federal Transit Authority's Safe, Accountable, Flexible, Efficient Transportation Equity Act Public Transportation on Indian Reservations Program; and

WHEREAS, this funding request of \$180,000 requires no local match requirements and is for the purpose of the continuation of the public transit system; and

WHEREAS, Cherokee Transit has the management structure in place to successfully operate expansion of its public routes.

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, that the grant application is approved for submission.

BE IT FINALLY RESOLVED that the intent of this resolution be carried out by the Principal Chief, the Deputy Operating Officer, the Natural Resources and Construction Director, and the Manager of Transit.

Submitted by: Cherokee Transit

//.

RESOLUTION NO. _____(2010)

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 federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies (FY 2011 and 2012 FY 2011) to local agencies for the provision of transportation assistance for the low income and welfare recipients as identified in the Locally Coordinated Human Service Plan that are consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, Eastern Band of Cherokee Indians hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled, at which a quorum is present that the Principal Chief of the Eastern Band of Cherokee Indians and the Eastern Band of Cherokee Indians Transit Services is hereby authorized to submit a 5316 Job Access Reverse Commute continuing grant application for federal and state funding of \$272,755 for fiscal year 2011 and 2012 and to make the necessary assurances and certifications and be responsible for the local matches of:

- 1) 10% of \$1,500 which is \$300.00 local cash match to purchase a computer which is a capital expenditure**
- 2) 50% local cash match which is generated by revenue sources and cash match for two years: ROAP grant of \$60,000/DSS Medicaid Transportation of \$65,000, and the difference of \$10,628 cash match from general fund for operating expenditures (total local match of \$10,928).**

BE IT FINALLY RESOLVED, the intent of this resolution be carried out by the Principal Chief, the Central Engineering Deputy Officer, and the EBCI Transit Services.

Submitted by: Kathi Littlejohn, Transit Manager

12.

Cherokee Council House
Cherokee, North Carolina

RESOLUTION NO. _____ (2010)

WHEREAS, the Eastern Band of Cherokee Indians has for a number of years investigated the concept of an Indoor Water Park Resort as an attraction which could help bring the family tourism market back to the Qualla Boundary, and

WHEREAS, the Tribal Planning Board directed the Office of Planning and Development to issue a Request for Proposal which would ask firms for recommendations on a development program which would result in a successful Indoor Water Park Resort attraction, and

WHEREAS five nationally-recognized firms made proposals to members of Tribal Council, the Principal Chief, and other members of the Water Park Committee in response to the RFP, and

WHEREAS, the RFP process resulted in the selection of a qualified firm to begin the developmental process started with a detailed Feasibility Phase,

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present that the developmental process for an Indoor Water Park is approved beginning with the Feasibility Phase, and the Office of Planning and Development is authorized to enter into an agreement with the selected firm to begin this process.

BE IT FURTHER RESOLVED that the cost of \$225,000 for the initial phase of the development process be paid for from Endowment Fund #2 in FY 2010.

BE IT FINALLY RESOLVED that the Office of Planning and Development, the Finance Division, The Business Committee, and the Principal Chief are authorized to carry out the intent of this Resolution.

Submitted by the Office of Planning and Development

Cherokee Council House
Cherokee, North Carolina
Date _____

Resolution No. _____ (2010)

WHEREAS the Eastern Band of Cherokee Indians are located across five counties of Western North Carolina in rural communities, and

WHEREAS the Eastern Band of Cherokee Indians, Planning and Development programs works to promote economic and community development with in the lands of the Tribe, and

WHEREAS the Eastern Band of Cherokee Indians is eligible and wish to participate in the United States Department of Agriculture's (USDA) Rural Business Opportunity Grant Program (RBOG), and

WHEREAS there great need in the current economy to promote substantive economic growth is a need has been a need to develop capacity within the Geographic Information System (GIS) program to support innovative economic planning and development, and

WHEREAS the RBOG program will grant up to \$250,000.00 to a successful applicant, and

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in annual council assembled where a quorum is present that the Tribal GIS Office is authorized conduct the necessary work to submit an application package to the USDA-RBOG Program requesting up to \$250,000.00.

BE IT FURTHER RESOLVED that the Principal Chief of the Eastern Band of Cherokee Indians is authorized to carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: GIS/Tribal Planning and Development

14.

**Cherokee Council House
Cherokee, Qualla Boundary (NC)**

Date: _____

RESOLUTION NO. _____ (2010)

WHEREAS, the Qualla Housing Authority purchased Painttown Community Parcel Nos. 378 and 379-B, consisting of 0.218 acres, more or less, with improvements thereon, from _____ under Resolution Number 812(2007) and now desires to sell said parcel, with all improvements, to Gary Driver for good and valuable consideration; and

WHEREAS, Gary Driver is an enrolled member of the Eastern Band of Cherokee Indians in need of housing and was selected from an established QHA waiting list; and

WHEREAS, the QHA Board of Commissioners approved the sale of the above described property to Mr. Driver at the regularly scheduled Board meeting on _____.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Annual Council assembled, at which a quorum is present, the Tribal Council hereby authorizes the Principal Chief, on behalf of the Tribe, to enter into a contract with Gary Driver for the sale of the above described property and to execute all necessary documents to transfer said property to Mr. Driver.

BE IT FURTHER RESOLVED, that the BIA Realty Office and the Qualla Housing Authority is authorized to carry out the intent of this resolution.

BE IT FINALLY 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 the Qualla Housing Authority

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

(DATE)

RESOLUTION NO. _____ (2010)

WHEREAS, Tribal leadership has consistently demonstrated a commitment to provide healthcare and dental services to members of the EBCI, and

WHEREAS, there is an identified unmet need for specialty dental services including but not limited to: root canals, crowns, and wisdom teeth extractions which the Cherokee Indian Hospital Dental program cannot provide nor fund, and

WHEREAS, Contract Health Service does not cover dental expenses and as of March 31, 2010 the CHS program had experienced negative net income of \$1.1 million, due to increased medical inflation and local demand, and

WHEREAS, the CIHA Dental Program estimates at least 3 encounters present each day with a need for specialty services at an approximate cost of \$2,000 per service, for an estimated annual expense of \$1.56 million, and

WHEREAS, Tribal Council and Executive passed legislation to secure \$25 million to construct a new Wal-Mart and Wal-Mart has chosen not to locate on the Qualla Boundary;

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present that the Council shall authorize an amount of \$2 million be taken from the aforementioned \$25 million line item to address this unmet need for specialty dental services;

NOW, THEREFORE LET IT BE FURTHER RESOLVED that this program is authorized until funds are expended and Tribal leadership will endeavor to sustain this program through an allocation of a recurring appropriation.

BE IT FINALLY RESOLVED this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Bill Taylor and Mike Parker, Wolfstown Council Representatives

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

(DATE)

RESOLUTION NO. _____ (2010)

WHEREAS, Tribal leadership has consistently demonstrated a commitment to provide healthcare and pharmacy services to members of the EBCI; and

WHEREAS, the Cherokee Indian Hospital Pharmaceutical and Therapeutics committee in collaboration with the EBCI Health and Medical Division have diligently worked to slow the growth of the annual pharmaceutical expense by actively managing the drug formulary and controlling the utilization of high cost medication; and

WHEREAS, due to medical inflation and increased utilization the Cherokee Indian Hospital Pharmaceutical Program is estimated to have a loss of \$1.7 million at the end of fiscal year 2010; and

WHEREAS, the attached five year financial forecast for the Cherokee Indian Hospital pharmaceutical program predicts the loss for 2011 to be approximately \$2 million; and

WHEREAS, continued losses will threaten the sustainability of the entire health system thereby necessitating further reductions to the pharmacy formulary; and

WHEREAS, Tribal Council and Executive passed legislation to secure \$25 million to construct a new Wal-Mart and Wal-Mart has chosen not to locate on the Qualla Boundary;

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present that the Council shall authorize an amount of \$2 million be taken from the \$25 million line item to off set the pharmaceutical loss for 2011.

BE IT FINALLY RESOLVED this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Bill Taylor and Mike Parker, Wolfstown Council Representatives

Cherokee Council House
Cherokee, North Carolina
Date: _____

Resolution # _____ (2010)

WHEREAS: Mr. Kenneth “Kenny” Jumper is an enrolled member of the Eastern Band of Cherokee Indians, and

WHEREAS: Mr. Jumper resided off of trust property near the Snowbird Community in Graham County, NC, and

WHEREAS: The Department of Social Services have granted custody of two foster children to Mr. Jumper and these children are enrolled members of the Eastern Band of Cherokee Indians, and

WHEREAS: The Dept. of Social Services have to have a safe and suitable means of access to the residence of Mr. Jumper, and

WHEREAS: The Dept. of Social Services cannot access the residence of Mr. Jumper due to the unsafe conditions of the Driveway and house site, and

WHEREAS: The Cherokee Dept. of Transportation (CDOT) & EBCI Engineering Department, as requested by the Tribal Roads Commission, have evaluated Mr. Jumper’s driveway and come up with the attached estimation for repair.

NOW THEREFORE LET IT BE RESOLVED: by Tribal Council of the Eastern Band of Cherokee Indians in Annual Council assembled with a quorum present that up to **\$30,000** be appropriated to reconstruct a safe and suitable driveway to the residence of Mr. Kenneth Jumper on behalf of the enrolled member foster children residing with Mr. Jumper.

BE IT FURTHER RESOLVED: that Tribal Council considers these issues for enrolled members who have been granted custody of enrolled member foster children on a case by case situation in the future.

BE IT FINALLY RESOLVED: that the Principal Chief is directed to carry out the intent of this resolution.

Submitted by the Vice Chief Larry Blythe & Adam Wachacha, Snowbird/Cherokee County Council Representative & Tribal Roads Commission Member

Kenny Jumper driveway					
Repairs w/o paving					
Length approximately 765 feet					
grading to install ditches, flatten grade, repair fill slope					
Item	Quantity		material	installation	Amount
Mobilization @ 5% subtotal		ls			\$ 1,234.81
grading	200	cy	\$ 10.00		\$ 2,000.00
ABC	435	tons	\$ 15.75	\$ 10.00	\$ 11,201.25
Rip Rap	30	tons	\$ 19.00	\$ 19.00	\$ 1,140.00
Matting	1155	sy	\$ 0.50	\$ 4.50	\$ 5,775.00
Drainage	40	LF	\$ 10.00	\$ 17.00	\$ 1,080.00
Silt Fence	300	lf	\$ 2.00	\$ 3.00	\$ 1,500.00
Stilling Basins	2	lf		\$ 500.00	\$ 1,000.00
Seeding	1	ac	\$ 500.00	\$ 500.00	\$ 1,000.00
			subtotal		\$ 24,696.25
			10% contingencies		\$ 2,469.63
			Total		\$ 28,400.69
			Budget Estimate		\$ 29,000.00

On May 19, 2010 Barak Myers and myself inspected the house site and driveway for Kenny Jumper, located off of Mountain Creek Road in Graham County, outside of Robbinsville.

The house site is experiencing severe erosion of the fill slope in two locations, and minor erosion in all places. There does not appear to have been any efforts to control erosion during construction. No silt fence is visible except for a minor section along the driveway. The fill slopes do not appear to have been compacted. What ditching has been done is excessive and vertical walled, not sloped.

The driveway begins from an existing concreted driveway, the lower portions have no ditch and the water flows along the driveway. The middle portion has more of the same vertical walled, deep ditch. There is one cross pipe carrying drainage out thru a field adjacent to the driveway. There is a very steep section of driveway which is where the homeowner has rolled his vehicle. The driveway is narrow and needs additional stone.

Recommendations;

1. Re-grade driveway to eliminate the steepest grade and provide additional width.
2. Gravel driveway with additional ABC stone.
3. Grade ditches for the lower portion of driveway, install additional drainage pipes.
4. Install erosion control, mat and stone steep sections of ditch, install silt fence at bottom of all fills, Seed and mat steep slopes, both fill and cut, install stilling basins to minimize silt from reaching Mountain Creek.

A handwritten signature in black ink, appearing to be 'Barak Myers', located in the lower right quadrant of the page.

Beginning of driveway, note erosion of driving surface due to lack of



ditch.

Note continuing erosion due to lack of ditch, driveway is lower than adjacent



areas.

Picture showing location of single cross drainage



pipe.

Pictures showing vertical sided ditch along



driveway.



Pictures approaching steep section of



driveway.



Steep section of driveway from the



top.

Pictures showing erosion of ditches at top of



driveway.



Homeowners attempt to stop erosion.



Cherokee Council House
Cherokee, Qualla Boundary (NC)

Date: _____

RESOLUTION NO. _____ (2010)

WHEREAS, enrolled member Samuel Watty, possessory holder of Big Cove Parcel No. 649-I, has incurred damage to his property due to trespass by a non-enrolled person; and

WHEREAS, the Bureau of Indian Affairs Forestry Department completed a damage report for timber cut or damaged on said parcel in the amount of \$960.00; and

WHEREAS, Mr. Watty has incurred additional damages in excess of \$9,000.00 and requests that he be compensated for these losses while the Tribe pursues remedies against the non-enrolled person.

NOW, THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, that the Tribe compensate Mr. Samuel Watty in the amount of \$10,000.00 from _____ while it pursues legal remedies against the non-enrolled person for damages done to Big Cove Parcel No. 649-I.

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Perry Shell, Big Cove Community Council member

TIMBER DAMAGE REPORT

SAMUEL WATTY

This is an ocular estimate of the timber cut or damaged on the Possessory Holding of Samuel Watty, Big Cove Community, Parcel No. 649-I, Containing .347 acres more or less. It is estimated that approximately three (3) Pickup loads of mixed hardwood firewood were cut on his holding. This estimated was made by using information gathered from the surrounding area. The local market average for a load of mixed hardwood firewood is \$80.00 a load.

Asset Value:

Fair Market Value: \$240.00

Treble Stumpage Value: \$720.00* >

* Total fair market value plus double value penalty.

RESOLUTION NO. _____ (2010)

WHEREAS, there is a need to amend the FY 2010 Cherokee Life – Recreation budget to adjust revenue to, increase travel to cover expenses for Senior games and increase the number of positions by 5 for day camp workers; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Cherokee Life – Recreation FY 2010 budget amendment #2 is hereby approved as follows:

1. Decrease "Income – Sales" revenue (\$7,000);
2. Decrease "Income – Fees & Charges" revenue (\$50,000);
3. Decrease "Cost of Sales" expense (\$3,000);
4. Changes to Salaries as follows:
 - A. Addition of "Position # 115-4500-001" expense \$4,000;
 - B. Addition of "Position # 115-4500-002" expense \$4,000;
 - C. Addition of "Position # 115-4500-003" expense \$4,000;
 - D. Addition of "Position # 115-4500-004" expense \$4,000;
 - E. Addition of "Position # 115-4500-005" expense \$4,000;
5. Increase "Fringe" expense \$1,800;
6. Increase "Indirect" expense \$5,400;
7. Increase "Travel" expense \$20,000;
8. Decrease "Contract" expense (\$23,632);
9. Decrease "Contract – Sports Official" expense (\$5,000);
10. Decrease "Equipment" expense (\$19,000);
11. Decrease "Special Events – Soccer" (\$5,000);
12. Decrease "Insurance – Liability" expense (\$6,000);
13. Decrease "Grounds Maintenance" expense (\$8,000);
14. Decrease "Vehicle Maintenance" expense (\$4,000);
15. Decrease "Vehicle Gas & Tires" expense (\$3,000);
16. Decrease "Equipment Maintenance & Repair" expense (\$4,000);
17. Decrease "Supplies – Recreation" expense (\$20,000);
18. Decrease "Supplies – Day Camp" expense (\$3,568);

BE IT FINALLY RESOLVED that the intent of this resolution be carried out by the Budget Office

Submitted by: the Budget Office on behalf of Cherokee Life - Recreation



Eastern Band of Cherokee Indians
Unapproved Budget Transfer

Transfer No 598 - ADJUST REV FR SALARY ADDITION Area: 115 Next Area BOAP Pgm Name: CHEROKEE LIFE-RECRE

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
115.20.115.4100.0000.000	INCOME - SALES	(\$8,924)	(\$10,000)	\$7,000	(\$3,000)
115.20.115.4130.0000.000	FEES & CHARGES	(\$135,191)	(\$180,000)	\$50,000	(\$130,000)
115.20.115.6000.0000.000	COST OF SALES	\$3,879	\$5,000	(\$3,000)	\$2,000
115.20.115.6110.0000.000	SALARY EXPENSE - RECREATION	\$393,916	\$708,927	\$20,000	\$728,927
115.20.115.6220.0000.000	FICA EMPLOYER'S EXPENSE	\$226,275	\$251,246	\$1,800	\$253,046
115.20.115.6300.0000.000	INDIRECT EXPENSE	\$89,203	\$193,818	\$5,400	\$199,218
115.20.115.6420.0000.000	TRAVEL EXPENSE (RECREATION)	\$24,851	\$50,000	\$20,000	\$70,000
115.20.115.6810.0000.000	CONTRACT SERVICE	\$42,581	\$47,632	(\$23,632)	\$24,000
115.20.115.6819.0000.000	CONTRACTS - SPORTS OFFICIALS	\$9,629	\$25,000	(\$5,000)	\$20,000
115.20.115.7300.0000.000	EQUIPMENT PURCHASE	\$21,645	\$25,000	(\$19,000)	\$6,000
115.20.115.7585.0000.000	SPECIAL EVENTS - SOCCOR	\$5,000	\$5,000	(\$5,000)	\$0
115.20.115.8305.0000.000	INSURANCE - LIABILITY	\$7,612	\$8,000	(\$6,000)	\$2,000
115.20.115.8600.0000.000	GROUNDS MAINTENANCE	\$23,109	\$28,000	(\$8,000)	\$20,000
115.20.115.8610.0000.000	VEHICLE MAINTENANCE	\$4,000	\$4,000	(\$4,000)	\$0
115.20.115.8615.0000.000	VEHICLE GAS & TIRES	\$6,808	\$10,000	(\$3,000)	\$7,000
115.20.115.8620.0000.000	EQUIPMENT MAINTENANCE & REPAIR	\$7,080	\$10,000	(\$4,000)	\$6,000
115.20.115.8720.0000.000	SUPPLIES - RECREATION	\$28,306	\$40,000	(\$20,000)	\$20,000
115.20.115.8723.0000.000	SUPPLIES - DAY CAMP	\$13,870	\$15,000	(\$3,568)	\$11,432
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Add day camp workers
Adjust revenue to realizable projections
Increase travel to cover expenses for Senior games

BUDGET OFFICE USE ONLY

Log # 10-583 Amendment # 2 Approval # _____ Resolution # _____

Date Received 5-18-10 Date Approved _____ Processor Strankiewicz

Date Posted _____ Approval Level June Reviewed by Strankiewicz

Budget Officer Lisa Howell Date 5/18/2010

Executive _____ Date _____

RESOLUTION NO. _____ (2010)

WHEREAS, there is a need to amend the FY 2010 Senior Citizens budget to adjust the Title III Grant to actual award plus carryover amount, to add revenue for a donation from Harrahs, as well as add revenue reallocates budgeted like item money from the Blanket Program, to reallocate funds between line items to cover expenses for the remainder of the year and to decrease General Fund to the HELP program to cover additional HELP expenses for the remainder of the year; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Senior Citizens FY 2010 budget amendment# 4 is hereby approved as follows:

1. Addition of "Income – Sales – Blanket " revenue \$27,855;
2. Increase "Income – Grant – State " revenue \$34,179;
3. Increase "Donations" revenue \$7,500;
4. Decrease "General Fund" revenue (\$40,000);
5. Increase "Contract Services" expense \$34,948;
6. Decrease "Equipment" expense (\$905);
7. Increase "Food Cost" expense \$692;
8. Increase "Emergency Fund - Donations" expense \$179;
9. Decrease "Wood/Fuel - Tribal" expense (\$40,000);
10. Increase "Other – Client Services - Tribal" expense \$7,500;
11. Increase "Vehicle Maintenance" expense \$5,562;
12. Decrease "Supplies" expense (\$735);
13. Addition of "Supplies – Misc – Blanket " expense \$27,855;
14. Decrease "Capital Outlay" expense (\$4800);
15. Decrease "Merit Pay" expense (\$762);

BE IT FINALLY RESOLVED that the intent of this resolution be carried out by the Budget Office

Submitted by: the Budget Office on behalf of Senior Citizens



Eastern Band of Cherokee Indians
Unapproved Budget Transfer

Senior Citizens

Transfer No 571 - INC REV, ADJ GRANT, TRANS TO 010 Area: 480 Next Area BOAP Pgm Name: ~~TITLE III~~

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
480.45.480.4110.0000.000	INCOME - SALES - BLANKET	\$27,855	\$0	(\$27,855)	(\$27,855)
480.45.480.4471.1161.000	INCOME - GRANT - STATE	\$10,773	(\$46,921)	(\$34,179)	(\$81,100)
480.45.480.4900.0000.000	DONATIONS	\$7,187	(\$14,523)	(\$7,500)	(\$22,023)
480.45.480.9500.0000.000	INCOME - TRIBAL	(\$1,003,480)	(\$2,469,039)	\$40,000	(\$2,429,039)
480.45.480.6810.1161.000	CONTRACT SERVICES	\$3,010	\$7,010	\$34,948	\$41,958
480.45.480.7300.1161.000	EQUIPMENT PURCHASE	\$5,123	\$5,123	(\$905)	\$4,218
480.45.480.7500.1161.000	FOOD COSTS	\$55	\$31,308	\$692	\$32,000
480.45.480.7808.1161.000	EMERGENCY FUND - DONATIONS	\$1,096	\$2,745	\$179	\$2,924
480.45.480.7809.0000.000	WOOD/FUEL - TRIBAL	\$64,871	\$1,020,000	(\$40,000)	\$980,000
480.45.480.7815.0000.000	OTHER - CLIENT SERVICES - TRIBA	\$19,560	\$40,373	\$7,500	\$47,873
480.45.480.8610.0000.000	VEHICLE MAINTENANCE - TRIBAL	\$11,942	\$12,000	\$5,562	\$17,562
480.45.480.8710.1161.000	SUPPLIES EXPENSE	\$735	\$735	(\$735)	\$0
480.45.480.8738.0000.000	SUPLIES - MISC - BLANKET	\$0	\$0	\$27,855	\$27,855
480.45.480.9115.0000.000	CAPITAL OUTLAY - TRIBAL	\$4,800	\$4,800	(\$4,800)	\$0
480.45.480.9175.0000.000	MERIT PAY	\$762	\$762	(\$762)	\$0
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Increasing Revenue from a donation from Harrahs
moving funds around budget
adding blanket program to budget.

BUDGET OFFICE USE ONLY

Log # 10-565 Amendment # 4 Approval # _____ Resolution # _____

Date Received 5/10/10 Date Approved 6 Processor Frankie

Date Posted _____ Approval Level June Reviewed by Frankie

Budget Officer Lise Howell Date 5/14/2010

Executive _____ Date _____

RESOLUTION NO. _____ (2010)

WHEREAS, there is a need to amend the FY 10 Youth Center budget add the Smart Moves Grant for the implementation and evaluation of the Start SMART and/or Stay SMART module of the SMART Moves Program; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Cherokee Youth Center FY 2010 budget amendment #5 is hereby approved as follows:

1. Addition of "Smart Moves Grant" as follows:
 - A. Increase "Income - Grant" revenue \$10,670;
 - B. Addition of "Travel" expense \$1,500;
 - C. Addition of "Equipment" expense \$2,000;
 - D. Increase "Special Events" expense \$5,000;
 - E. Addition of "Supplies - Office" expense \$2,170;

BE IT FINALLY RESOLVED that the intent of this resolution be carried out by the Budget Office

Submitted by: the Budget Office on behalf of Cherokee Youth Center



Eastern Band of Cherokee Indians
Unapproved Budget Transfer

Transfer No 555 - SMART MOVES GRANT

Area: 023

Next Area BOAP

Pgm Name: YOUTH CENTER - 501C3

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
001.50.023.4461.5693.000	INCOME - GRANT	(\$9,168)	(\$1,369)	(\$10,670)	(\$12,039)
001.50.023.6420.5693.000	TRAVEL	\$0	\$0	\$1,500	\$1,500
001.50.023.7300.5693.000	EQUIPMENT	\$0	\$0	\$2,000	\$2,000
001.50.023.7580.5693.000	SPECIAL EVENTS	\$1,369	\$1,369	\$5,000	\$6,369
001.50.023.8710.5693.000	SUPPLIES - OFFICE	\$0	\$0	\$2,170	\$2,170
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Add a new grant

BUDGET OFFICE USE ONLY

Log # 10-543 Amendment # 5 Approval # _____ Resolution # _____
 Date Received 4-28-10 Date Approved _____ Processor Shayna Frankiewicz
 Date Posted _____ Approval Level June Reviewed by Shayna Frankiewicz
 Budget Officer Lisa Hume Date 5/5/2010
 Executive _____ Date _____