

14.

Cherokee Council House  
Cherokee, North Carolina  
Date \_\_\_\_\_

Resolution No. \_\_\_\_\_(2010)

WHEREAS: The Tribal Council of the Eastern Band of Cherokee Indians is committed to improving the safety of all of its members, and

WHEREAS: The US Department of Justice, Office of Community Oriented Policing Services (COPS) is soliciting applications for funding for the COPS Tribal Methamphetamine Initiative (Tribal Meth) 2010 , and

WHEREAS: The COPS Office was established as a result of the Violent Crime Control and Law Enforcement Act of 1994 to assist law enforcement agencies in enhancing public safety through the implementation of community policing strategies in jurisdictions of all sizes across the country , and

WHEREAS: COPS provides funding to state, local, and tribal law enforcement agencies and other public and private entities to hire and train community policing professionals, acquire and deploy cutting-edge crime-fighting technologies and develop and test innovative policing strategies, and

WHEREAS: The Community Policing Development (CPD) has funding opportunities for agencies up to \$200,000, and

WHEREAS: The Cherokee Indian Police Department has identified specific needs addressed in this solicitation, and

WHEREAS: The award is to be granted in fiscal year 2011 for a one year period, and

WHEREAS: There will be no Tribal contribution to cover costs associated with this project.

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 Cherokee Indian Police Department is authorized to seek funding from the US Department of Justice, Office of Community Oriented Policing Services' Community Policing Development,

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of the Eastern Band of Cherokee Indians be authorized to carry out the intent of this resolution until implemented or rescinded.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: The Cherokee Indian Police Department

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

\_\_\_\_\_  
Date

RESOLUTION # \_\_\_\_\_(2010)

WHEREAS: The Eastern Band of Cherokee Indians work to conserve and manage for a diversity of wildlife, flora and aquatic species and their habitats; and

WHEREAS the Fisheries and Wildlife Management department has identified funding through the United States Fish and Wildlife Service (USFWS), Tribal Wildlife Grants Program; and

WHEREAS the Tribal Wildlife Grants recently awarded to the Eastern Band of Cherokee Indians have vastly improved the Tribe's in-house capacity to sustainably manage fisheries and wildlife resources on Tribal lands; and

WHEREAS these grant resources have empowered the Fisheries and Wildlife Management department to assess and enhance fisheries and wildlife habitat, collect and compile baseline data on fisheries and wildlife populations, facilitate the development of comprehensive natural resource management plans, and aid economic and community development through improved compliance with regulatory statutes such as the Endangered Species Act and National Environmental Policy Act; and

WHEREAS the Department proposes to work cooperatively with the Office of Environment and Natural Resources and utilize these funds to expand and sustain previously initiated fisheries and wildlife management efforts; through continued funding of an existing in-house Biologist and Biological Technician position to assist the Tribe in planning, policy development, environmental assessments, and administrative efforts in developing a Fisheries and Wildlife Management Plan; and conserving critical fisheries and wildlife resources through the maintenance and enhancement of fisheries and wildlife habitat, game and non-game population surveys, restoration activities, and endangered species management; and

WHEREAS although the USFWS requires no match under the Tribal Wildlife Grants program, additional funds are needed for the program to accomplish previously stated goals and improve the competitive nature of the grant application package

NOW THEREFORE BE IT RESOLVED in annual council assembled at which a quorum is present that the Fisheries and Wildlife Management department be authorized to complete applications for submission to the Region IV U.S. Fish and Wildlife Service for federal funding for fiscal years 2012 and 2013 in the following program areas totaling approximately **\$316,297**:

<b>Project</b>	<b>Total</b>	<b>USFWS</b>	<b>EBCI</b>	<b>Project Period</b>
FY11 Tribal Wildlife Grants Program	\$316,297	\$200,000	\$16,297(In-Kind) \$100,000(Matching)	10/1/11- 9/30/13

BE IT FURTHER RESOLVED that the Tribe commits \$100,000 in matching funds in the FY11 budget to meet departmental needs and improve the grant application's scoring capacity

BE IT FINALLY RESOLVED that the Principal Chief be authorized to carry out the intent of this resolution.

Submitted by: Operations Division, Fisheries and Wildlife Management

16.

Cherokee Council House  
Cherokee, North Carolina

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RESOLUTION NO. \_\_\_\_\_(2010)

WHEREAS, the Eastern Band of Cherokee Indians supports the public utility needs of the Tribe and has authorized the Tribal Construction Program to apply for public funds to build and maintain tribal water and sewer systems;

WHEREAS, Indian Health Service has agreed to fund the Tribe's Scattered Sites Water and Sewer Project **FY 2010** as follows:

PROJECT	TOTAL	IHS
Scattered Sites NS-10-HP 8	1,001,000	1,001,000

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 Construction FY 2010 Scattered Sites Water and Sewer Project is hereby approved:

NOW, BE IT FINALLY RESOLVED that the intent of this resolution be carried out by the Deputy Director of Budget and Finance.

Submitted by: Johnny Bradley, Tribal Construction Manager.





# Grant Application Review Sheet

Log # 10-0367  
Received 6/10/10

Program Tribal Constuction Program

Program Contact John Bradley/Ken Green

### Grant Information:

Grant Title NS-10-HP8 Sanitation Facilities Construction Scatte  
CFDA 93.441 FOA \_\_\_\_\_  
Granting Agency: Indian Health Service  
Purpose of Grant: installation of water and sewer for new and like new housing sing

Beginning of Grant asap End Date of Grant 2011 **FY 20** \_\_\_\_\_  
Grant Portion \$1,001,000 Is this a continuation Grant? YES / NO  
 Grant Match 2011 budget process Source of Match:  2011 budget process  
Total \$1,001,000 Required Match: YES / NO  
Indirect Allowed YES / NO % Indirect Paid : at current rate  
Requirements for Continuation: none

facilities installed are transfered to home owners and W&S Program

Is this application to be filed electronically? YES / NO  
Bookkeeping contact (in program): Charmane DuFree Phone No: 497-1808  
Grant administration experience? YES / NO  
Resolution Attached YES / NO

If resolution is not attached, Form is not complete and cannot be reviewed

### Reviewed by:

Reviewed by:	Date
Prepared by <u>Charmane DuFree</u>	<u>6/9/10</u>
Program Contact <u>Charmane DuFree</u>	<u>6/9/10</u>
Program Manager <u>John Bradley</u>	<u>6/9/10</u>
Director of Program <u>J. J. H.</u>	<u>6-9-10</u>
Deputy Officer <u>E. Sperry</u>	<u>6/9/10</u>
Grants Coordinator <u>John H. Lambert</u>	<u>6/10/10</u>
Compliance Office <u>Lisa Howell</u>	<u>6/10/10</u>
<input checked="" type="checkbox"/> Budget Office	

### Authorization:

Date of Chief review \_\_\_\_\_ Comments: \_\_\_\_\_  
Resolution# & date \_\_\_\_\_ Council Action: \_\_\_\_\_

### Award

Grant Awarded YES / NO Date of Notification 3/29/2010

GEMS #
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Awarded Amount: 1,001.00 Grant # \_\_\_\_\_  
Grant orientation date: \_\_\_\_\_ Award Period \_\_\_\_\_

Changes made to grant match per attached Resolution  
Howell 6/10/2010  
REVISED 09/25/08



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service  
Nashville Area Office  
711 Stowarts Ferry Pike  
Nashville, TN 37214-2634

MAR 29 2010

Mr. Michell Hicks  
Principal Chief  
Eastern Band of Cherokee Indians  
88 Council House Loop  
Cherokee, NC 28719

Dear Chief Hicks:

I am pleased to announce that \$1,001,000 has been reserved and is now available to your Tribe for sanitation facilities construction (SFC) project NS-10-HP8. This project was selected and allocated funding through the Nashville Area Housing Priority System.

These funds must be used to serve eligible homes on eligible sites with adequate individual or community sanitation facilities. All homes should be classified as *New*, or *Like-New*. *New* homes could be constructed or improved through the Bureau of Indian Affairs Home Improvement Program (BIA-HIP), privately financed, or through any other non-Department of Housing and Urban Development (DHUD) sponsored programs. *Like-New* homes must be certified by a qualified inspector or engineer to meet basic regional standards that determine the home to be as functional and long lasting as a new home. Site eligibility requirements include physical characteristics of the lot, size, soil type, slope, suitable electrical power, legal claim to the land, etc. Comprehensive guidelines for these evaluation areas are available in the IHS National and Nashville Area "*Criteria for Sanitation Facilities Construction*" documents.

In accordance with the provisions of your Self Governance Compact, these project funds and related responsibilities can be assumed through the execution of a Project Funding Agreement (PFA), authorized under Public Law (PL) 86-121, or a Construction Project Agreement (CPA), authorized under PL-93-638. In either case, your responsibilities will include all of the documentation, management, engineering, quality control, reporting and closeout tasks for the project listed above.

If the PFA process is elected, the Tribe should submit a Project Scope, Tribal Environmental Review and PFA to your designated project officer no later than June 1, 2010. A model PFA is enclosed with this letter for your use. Further guidance and examples of model project scopes, environmental reviews and other documentation can be found in the August 1998 publication "*Guideline for the SFC Program under the Title III Self Governance Demonstration Project*".

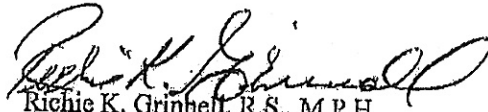
Page 2 – Mr. Michell Hicks

If there is interest in the CPA process, the Final Rule for implementation of Tribal Self Governance Amendment of 2000, as published in the Federal Register, Vol. 67, No 96, May 17, 2002 (subpart N) describes the correct processes to follow. The same deadline of June 1, 2010 will be enforced for receipt of project documents.

Mr. Scott Helgeson, the Director of the SFC program here in Nashville, is designated as the project officer for your Tribe. Mr. Helgeson can assist you with specific questions you may have, and can be reached at (615) 467-1537.

I wish you and your Tribe success in this project endeavor.

Sincerely,



Richie K. Grinhell, R.S., M.P.H  
Assistant Surgeon General  
Area Director

Enclosure

Cc: Casey Cooper, CEO, Health System Administrator  
Kenneth Green, EBCI  
Scott M. Helgeson, P.E., Director, DSFC  
Phil Rapp, P.E., Chief, Project Engineering and Management Branch

17.

Cherokee Council House  
Cherokee, North Carolina

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RESOLUTION NO. \_\_\_\_\_ (2010)

WHEREAS, the Principal Chief is required to submit an annual operating budget to the Tribal Council for approval; and,

WHEREAS, upon the receipt of the annual budget, the Budget Council will review and recommend approval by the Tribal Council of the annual operating budget for the Fiscal Year 2011, beginning October 1, 2010 through September 30, 2011; and,

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 Tribal Council does hereby approve the budgets submitted by the Principal Chief for the Fiscal Year 2011, beginning October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED that the end of year closeout for Fiscal Year 2009 resulted in excess fund balance in the general Fund that exceeds the minimum fund balance provision. This is the result of superb management of tribal resources, deserves recognition, and therefore is imperative to congratulate our tribal employees for an excellent job with implementing the cost containment measures. This administration finds it necessary to repay our employees a 2% one time incentive for a job well done through the Tribe's Variable Pay Plan (Res. 171, 2008). The one time incentive will be paid out upon approval by the Tribal Council with the intent to payout prior to September 30, 2010. This payout has no effect on the proposed merit increase to be paid out during Fiscal Year 2011.

BE IT FINALLY RESOLVED that the Principal Chief is authorized to expend funds based on this approved annual operating budget through the year ending September 30, 2011.

Submitted by: Principal Chief Michell Hicks

**AMENDED  
PASSED**

Cherokee Council House  
Cherokee, North Carolina

**FEB 05 2008**

RESOLUTION NO. 171 (2008)

WHEREAS, resolution # \_\_\_ was approved in council on 12/06/07 establishing a variable pay plan for the Eastern Band of Cherokee Indians, and

WHEREAS, the variable pay plan set forth a one time payment of 2.5% for FY2008, and

THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, at which a quorum is present that the attached procedure for allocating the variable pay plan is hereby adopted to be effective for this one-time payment in FY 2008.

BE IT FURTHER RESOLVED that the reserve for this pay adjustment will be allocated in accordance with the approved procedure. Each allocation awarded and allowable will be verified by the Employment Office.

BE IT FURTHER RESOLVED that the Budget Officer has authority to approve amendments transferring the reserved variable pay to program budgets for FY2008.

BE IT FINALLY RESOLVED that all resolutions in conflict with this resolution are hereby modified and that this resolution shall be effective upon ratification by the Principal Chief.

Submitted by Principal Chief Michell Hicks

AMENDMENT: Strike the second BE IT FURTHER RESOLVED.

## Procedure – Variable Pay Plan

### 1. Calculation Method.

- a. This applies only to permanent employees who were hired as of 10/1/07 and are active employees as of the distribution date.
- b. It will be calculated at the salary at 10/1/07, after FY08 merit, unless the FY08 merit is not processed until after distribution date.
- c. For employees who have moved positions after 10/1/07, it will be calculated at the rate in effect at 10/1/07.
- d. It will be calculated at hours paid in FY07 excluding other pay and overtime.
- e. Calculation = (Hours paid-defined in d) times (Hourly rate-defined in b) times (Variable Pay Percentage).

### 2. Conversion Sheet

- a. Conversion sheet and worksheet to be prepared by HR and distributed to programs.
- b. Supervisor reviews conversion sheet with employee. Employee signs conversion sheet.
- c. Program Manager/Director, and Deputy Officer sign conversion sheet.

### 3. Budget Amendment

- a. Programs will prepare a Budget Amendment which will be submitted to HR as a part of the Variable Pay Plan packet. Once all of the conversion sheets and Variable Pay worksheet are reviewed and approved HR will approve the amendment and worksheet to send to the Budget Office at the same time the conversions are sent to Payroll.
- b. In order to cover to the Variable Pay Plan costs, programs shall utilize funds in this order 1)remaining merit reserve, 2)salary savings, 3)other expense savings or 4)additional funding request.
- c. The Variable Pay Plan shall be budgeted in the salaries line item (6110).
- d. Approval levels for variable pay plan:
  - i. If the allocation can be done within the merit reserve budgeted or by transferring other operating savings, then the Budget Officer shall approve the allocation
  - ii. If salary savings within budget are being used then Executive shall approve transfer of salary savings within budget.
  - iii. If funds are not available within program's budget, then Budget Council shall approve other sources of funds (transfer from within Division or as a last resort a request from the General Fund).
- e. The final deadline for submitting Variable Pay Plan budget amendments will be July 1<sup>st</sup>, 2008.
- e. The Budget Office will hold all amendments requiring additional funding until July 1<sup>st</sup>, and submit all resolutions at the next Budget Council session.

The attached Resolution/Ordinance No. 171 dated February 5, 2008 was:

**PASSED ( X )**

**KILLED ( )**

and ratified in open Council on February 5, 2008 by 100 voting for the act and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Stephen Watty	X			
Perry Shell	X			
Jim Owie	X			
Mike Parker	X			
David Wolfe	X			
Alan Ensley	X			
Butch Goings	X			
Angie Kephart	X			
Abe Wachacha	X			
Susan Toineeta	X			
Marie Junaluska	X			
Tommye Saunooke	X			
<b>TOTAL</b>	100	0	0	0

*Mike Parker*

TRIBAL COUNCIL CHAIRMAN

*Sara P. McCoy*

CLERK

*Michael Hill*

PRINCIPAL CHIEF

APPROVED (  ) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 2-15-08

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.

In testimony, whereof, I have hereunto set my hand and affixed the seal of the said Band of Indians. Superintendent, Cherokee Indian Agency.

INTERPRETED ( )

*Cher*

OMITTED ( )





## United States Department of the Interior

BUREAU OF INDIAN AFFAIRS  
Cherokee Agency  
Cherokee, North Carolina 28719

IN REPLY REFER TO.

Michell Hicks, Principal Chief  
Eastern Band of Cherokee Indians  
P.O. Box 455  
88 Council House Loop Cherokee, NC 28719

Dear Chief Hicks:

Attached is signed Tribal Council Resolution No. 171 Feb. 5, 2008 Should you have any questions regarding this matter please contact me at (828) 497-9131 extension 227.

Sincerely,

Superintendent

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RESOLUTION NO. \_\_\_\_\_ (2010)

WHEREAS, there is a need to amend the FY 2010 Youth Center - Cherokee budget to increase revenue received from Wal-mart Foundation Bright Spot for Reading Initiative for Adolescent Readers Grant; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Youth Center - Cherokee FY 2010 budget amendment #6 is hereby approved as follows:

1. Addition of "Income – Grant – Wal-Mart" revenue \$10,000;
2. Addition of "Stipends" expense \$8,700;
3. Addition of "Vehicle Gas & Tires" expense \$300;
4. Addition of "Supplies" expense \$1,000;

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 Youth Center - Cherokee



Eastern Band of Cherokee Indians  
Unapproved Budget Transfer

Transfer No 625 - WALMART BRIGHT SPOT GRANT Area: 023 Next Area BOAP Pgm Name: YOUTH CENTER Cherokee

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
00.023.4480.5694.000	INCOME - GRANT - WALMART FOUN	\$0	\$0	(\$10,000)	(\$10,000)
001.50.023.7470.5694.000	STIPENDS	\$0	\$0	\$8,700	\$8,700
001.50.023.8615.5694.000	VEHICLE GAS & TIRES	\$0	\$0	\$300	\$300
001.50.023.8710.5694.000	SUPPLIES	\$0	\$0	\$1,000	\$1,000
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Odd Revenue from Walmart Foundation Bright Spot for Reading Initiative for adolescent readers grant

BUDGET OFFICE USE ONLY

Log # 10-621 Amendment # 6 Approval # \_\_\_\_\_ Resolution # \_\_\_\_\_

Date Received 6/11/10 Date Approved \_\_\_\_\_ Processor Sfrankiewicz

Date Posted \_\_\_\_\_ Approval Level July Reviewed by Sfrankiewicz

Executive Officer Lisa Howell Date 6/15/2010

Executive \_\_\_\_\_ Date \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ (2010)

WHEREAS, there is a need to amend the FY 2010 Benefits & Compensation – Health Insurance to adjust the budget to reflect the split of Harrahs and Bingo from EBCI insurance on January 1<sup>st</sup> 2010; and,

THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians at which a quorum is present that the Benefits & Compensation – Health Insurance FY 2010 budget amendment #1 is hereby approved as follows:

1. Decrease “Health Insurance Premiums” revenue (\$8,497,432);
2. Decrease “Income – Dental Insurance” revenue (\$358,784);
3. Decrease “Income – Wellness Incentive” revenue (\$50,000);
4. Decrease “Administrative Charge – EBS Health” expense (\$487,705);
5. Decrease “Administrative Charge – EBS Dental” expense (\$33,116);
6. Decrease “Account Draft – EBS Health” expense (\$7,947,020);
7. Decrease “Account Draft – EBS Dental” expense (\$158,784);
8. Increase “Fees – Western Regional Network” expense \$91,000;
9. Decrease “Other – Stop-Loss Coverage” expense (\$175,591);
10. Decrease “Contract Services ECS “ expense (\$145,000);
11. Decrease “Incentives – Employee Wellness” expense (\$50,000);

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 Benefits & Compensation – Health Insurance



Eastern Band of Cherokee Indians  
Unapproved Budget Transfer

Benefits & Compensation -  
Health Insurance

Transfer No 594 - BA # 1

Area: 880

Next Area BOAP

Pgm Name: ~~HEALTH INSURANCE~~

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
10.880.4011.0000.000	HEALTH INSURANCE PREMIUMS	(\$13,289,262)	(\$22,997,432)	\$8,497,432	(\$14,500,000)
880.10.880.4012.0000.000	INCOME - DENTAL INSURANCE - EB	(\$587,873)	(\$1,058,784)	\$358,784	(\$700,000)
880.10.880.4013.0000.000	INCOME - WELLNESS INCENTIVE PR	(\$51,450)	(\$150,000)	\$50,000	(\$100,000)
880.10.880.6011.0000.000	ADMINISTRATIVE CHARGE - EBS HE	\$764,423	\$1,312,705	(\$487,705)	\$825,000
880.10.880.6012.0000.000	ADMINISTRATIVE CHARGE - EBS DE	\$60,321	\$103,116	(\$33,116)	\$70,000
880.10.880.6021.0000.000	ACCOUNT DRAFT - EBS HEALTH CL	\$13,536,575	\$20,947,020	(\$7,947,020)	\$13,000,000
880.10.880.6022.0000.000	ACCOUNT DRAFT - EBS DENTAL CL	\$669,039	\$1,058,784	(\$158,784)	\$900,000
880.10.880.6031.0000.000	FEES-WESTERN REGIONAL NETWO	(\$64,700)	\$0	\$91,000	\$91,000
880.10.880.6040.0000.000	OTHER - STOP-LOSS COVERAGE - E	\$305,618	\$489,591	(\$175,591)	\$314,000
880.10.880.6810.0000.000	CONTRACT SERVICES - ECS	\$145,000	\$145,000	(\$145,000)	\$0
880.10.880.8117.0000.000	INCENTIVES - EMPLOYEE WELLNES	\$51,450	\$150,000	(\$50,000)	\$100,000
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

C'm Harrans & Bingo split off over insurance on January 1st 2010.  
This will reflect the change

BUDGET OFFICE USE ONLY

Log # 10-596 Amendment # 1 Approval # \_\_\_\_\_ Resolution # \_\_\_\_\_  
 Date Received 5/24/10 Date Approved \_\_\_\_\_ Processor Strankiewicz  
 Date Posted \_\_\_\_\_ Approval Level July Reviewed by Strankiewicz

Let Officer Lisa Howell Date 6/10/2010  
 Executive \_\_\_\_\_ Date \_\_\_\_\_

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RESOLUTION NO. \_\_\_\_\_ (2010)

WHEREAS, there is a need to amend the FY 2010 Office of Information Technology budget to  
Increase the number of positions by 1; and,

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

1. Increase "Income – Indirect Transfer" revenue \$51,738;
2. Changes to "Salary" expense as follows;
  - A. Addition of "Position # 902-3200-023–Network Specialist" expense \$40,420;
3. Increase "Fringe" expense \$11,318;

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 Office of Information Technology



Transfer No 627 - ADDING A POSITION

Area: 902

Next Area BOAP

Pgm Name:

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
10.902.9502.0000.000	INCOME - INDIRECT TRANSFER	(\$816,846)	(\$1,872,739)	(\$51,738)	(\$1,924,477)
890.10.902.6110.0000.000	SALARY EXPENSE - IT	\$466,790	\$954,453	\$40,420	\$994,873
890.10.902.6220.0000.000	FICA EMPLOYER	\$250,980	\$289,935	\$11,318	\$301,253
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Addition of position # 902-3200-023 - Network Specialist.

BUDGET OFFICE USE ONLY

Log # 10-619 Amendment # 4 Approval # \_\_\_\_\_ Resolution # \_\_\_\_\_

Date Received 6/11/10 Date Approved \_\_\_\_\_ Processor Strankiewicz

Date Posted \_\_\_\_\_ Approval Level July Reviewed by Strankiewicz

Net Officer Lisa Howell Date 6/15/2010

Executive \_\_\_\_\_ Date \_\_\_\_\_

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RESOLUTION NO. \_\_\_\_\_ (2010)

WHEREAS, there is a need to amend the FY 2010 Economic Development – Administration budget to receive additional EDA grant revenue for travel; and,

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

1. Increase “Income – Grant – EDA” revenue \$4,740;
2. Increase “Travel” expense “\$4,740;

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 Economic Development – Administration





Transfer No 403 - ADD GRANT AMEND #1 - EDA

Area: 355

Next Area BOAP

Pgm Name: ECONOMIC DEVELOPM

Account Number	Account Name	Current Balance	Current Budget	Amendment	Revised
20.355.4462.9052.000	INCOME - GRANT - EDA	(\$115,925)	(\$44,000)	(\$4,740)	(\$48,740)
300.20.355.6420.9052.000	TRAVEL	\$4,388	\$8,689	\$4,740	\$13,429
Balance of Amendment				\$0	

JUSTIFICATION: WHY IS THIS AMENDMENT BEING APPLIED?

Increase EDA Grant

BUDGET OFFICE USE ONLY

Log # 10-593 Amendment # 2 Approval # \_\_\_\_\_ Resolution # \_\_\_\_\_

Date Received 5/21/10 Date Approved \_\_\_\_\_ Processor Strankewicz

Date Posted \_\_\_\_\_ Approval Level July Reviewed by Strankewicz

Director Officer Lisa Howell Date 5/25/2010

Executive \_\_\_\_\_ Date \_\_\_\_\_