

**PASSED**

JUN 21 1979

RESOLUTION NO. 383 (1979)

- WHEREAS: Members of the Eastern Band of Cherokee Indians do not receive any educational television or radio programming, and
- WHEREAS: Most do not receive a reliable major network station, and
- WHEREAS: After many years of working with the FCC, local TV stations, cable companies congressmen, and senators it has been determined that the only feasible way to serve the Cherokee people with decent television and radio coverage is by the installation of a cable system, and
- WHEREAS: The National Telecommunications and Information Administration is an agency established by Congress to assist communities in the establishment of educational broadcast and non-broadcast facilities to include cable systems, and
- WHEREAS: It has been estimated that the cost to develop a Reservation wide cable system would approximate \$502,000, and
- WHEREAS: The Eastern Band of Cherokee Indians has established an organization known as Cherokee Cablevision which as an arm of the Tribe is Chartered to develop decent television and radio opportunities for the Cherokee people, and
- WHEREAS: A feasible funding arrangement to develop the cable system is as follows:

Telecommunications Adm.	75% of Educational portion	\$269,625
Cherokee Cablevision	100% of Commercial portion	142,500
Eastern Band of Cherokee	25% of Educational portion	89,875
		<u>\$502,000</u>

NOW THEREFORE BE IT RESOLVED in Annual Council assembled, at which a quorum is present that authorization is granted to proceed with the development of a cable television/radio system on the Cherokee Indian Reservation in accordance with the following budget:

Telecommunications Adm.	\$269,265
Cherokee Cablevision	142,500
Eastern Band of Cherokee Indians	89,875
	<u>\$502,000</u>

BE IT FURTHER RESOLVED that the Tribal Planning Board prepare and submit an application to the Telecommunication Administration for grant funds in the amount of \$269,625 so as to arrive at the Washington, D.C. office not later than June 4, 1979.

BE IT STILL FURTHER RESOLVED that the Principal Chief submit to Tribal Council for the July session recommended sources of funding from various Tribal funds in the amount of \$89,875 to meet the Tribal share, and

BE IT FINALLY RESOLVED THAT Principal Chief John A. Crowe is designated the project officer for this project and is authorized to execute all documents necessary to apply for grant funds, to accept grant funds, enter engineering contracts, execute construction contracts and to otherwise see the project through funding, construction, and operation.

JUN 21 1979

The attached Resolution No. 343 Dated JUN 21 1979 Passed (  ) Killed ( ) and ratified in open Council on JUN 21 1979 by 11/4 members voting for the act and 0 voting against it as follows:

	FOR	AGAINST	ABSENT	ABSTAIN
Dan McCoy				
Thomas Lambert	✓			
Jonathan Taylor	✓			
Robin Toineeta	✓			
Bertha Saunooke	✓			
John Quintin Beck	✓			
Gerard Parker	✓			
Eugene Thompson	✓			
Armons Rattler	✓			
Albert Martin				
Reuban Teesatuskie	✓			
Woodrow Lossiah	✓			

SIGNED ON BEHALF OF THE COUNCIL BY:

Dan McCoy  
Chairman

Winnah W. Dick  
Clerk

APPROVED:

John A. Crowe  
Principal Chief

I, Mark Reed, Interpreter for the Council, 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 me and has been fully and freely discussed.

( Robin Toineeta )  
Omitted

Interpreted

( )  
Interpreted

I hereby certify that the foregoing act of the Council was duly Passed (  ) Killed ( ) and ratified in open Council after the Same had been interpreted by the official interpreter and had been fully and freely discussed.

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

( Jeff W. Fitzgerald )  
Omitted

Interpreted

( )  
Interpreted