Council House Cherokee, North Carolina OCT 17 1979

RESOLUTION NO. 4 (1979)

WHEREAS: Tribal Council resolution No. 383 dated June 21, 1979 authorized the development of a cable television system on the Cherokee Indian Reservation in accordance with the following budget:

> Telecommunications Adm. Grant ----- \$269,625 Cherokee Cablevision SBA loan ----- 142,500 Eastern Band of Cherokee Indians ----- 89,875 Total Project \$502,000

WHEREAS: The Telecommunication Administration Grant in the amount of \$269,625 has been approved and an SBA loan to Cherokee Cablevision has been approved in the amount of \$150,000, and

WHEREAS: Tribal Resolution No. 383 required that Chief Crowe recommend to Tribal Council a source from which to fund the \$89,875 Tribal share, and

WHEREAS: Chief Crowe recommends that due to this service being provided to the majority of the Tribal members that general revenue sharing be the source of Tribal funds.

NOW THEREFORE BE IT RESOLVED in Annual Council assembled, at which a quorum is present that \$89,875.00 is authorized to be expended from general revenue sharing funds to meet the Tribal share of installing a cable television system on the Cherokee Indian Reservation which will cost a total of \$502,000.00.

BE IT FINALLY RESOLVED that Principal Chief John A. Crowe is authorized to carry out the intent of this resolution.

The attached Resolution No. 4 Dated <u>OCT 17 1979</u> Passed (\checkmark) Killed () and ratified in open Council on <u>OCT 17 1979</u> by <u>IOV4</u> members voting for the act and <u>13/4</u> voting against it as The attached Resolution No. was follows:

	FOR	AGAINST	ABSENT	ABSTAIN
Dan McCoy	1			
Thomas Lambert	V			
Jonathan Taylor	V			a construction of the construction of the second state water that the second state of
Robin Toineeta				
Bertha Saunooke				
Phillip Smith				
Gerard Parker	V			
Edmund Youngbird				
Albert Martin		~		
Bailéy Coleman				
Roy French				
Wilbur Sequoyah		<u> </u>		
		ſ		
SIGNED ON BEHALF OF TH	HE COUNCIL BY	:		

Chairman Thenonah W. Digh

Clerk

APPROVED:

I, Robert Bushyhead, Interpreter for the Council, hereby certify that the foregoing act of the Council was duly Passed (\checkmark Killed () and ratified in open Council after the same has been interpreted by me and has been fully and freely discussed.

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, the said Band	whereof, I have hereunto of Indians.	set my hand an	d affixed the se	eal of
•	Interpreted	() EH Omitted	11. 1 Pape	ent
	interpreted .	Ç		

Interpreted