



*Pulled  
NO ACTION  
TAKEN*

**RESOLUTION NO. 20160823-03**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A LEASE MODIFICATION AND EXTENSION FOR 312 PANTHER CREEK, NEW BOSTON, TX 75570 TO CHEROKEE NATION RED WING, LLC**

**WHEREAS**, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, Cherokee Nation Red Wing, LLC contacted TexAmericas Center to seek a lease arrangement for warehouse and maintenance operations at 312 Panther Creek, New Boston, TX 75570 ; and

**WHEREAS**, the parties have come to the attached terms of agreement for said lease.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to execute the attached lease modification and extension; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of TexAmericas Center that the Center appreciates the collaborative effort of Cherokee Nation Red Wing, LLC to negotiate this lease as well as to continue its business operations, preserve existing jobs and contribute to the tax base in Bowie County, Texas.

**PASSED AND APPROVED THIS 23<sup>rd</sup> day of August, 2016.**

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**Denis Washington, Chairman of the Board**

**ATTEST:**

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**Melford Pierce, Secretary**

**Attached: Modification and Extension of Lease**