

# PASSED

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

JUN 06 2024

DATE

RESOLUTION NO. all (2024)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Tribal Council adopts laws and regulations for the general Tribal Government, Charter and Governing Document Sec. 23 (Sept. 5, 1996); and,

WHEREAS, Res. 200 (2022) authorized the EBCI to establish a limited liability company, Qualla Enterprises, LLC of which the EBCI is the sole member; and,

WHEREAS, Res. 200 (2022) established the Qualla Enterprises, LLC to have a Board of Managers composed of five persons four of which were nominated and appointed; and,

WHEREAS, Res. 375 (2022) appointed two members and Res. 471 (2022) appointed two members leaving one vacancy open on the Board and which set the terms for five years; and,

WHEREAS, leaving one vacancy on the Board, a confirmation hearing was held on Monday, May 13, 2024, in accordance with Cherokee Code Chapter 117 Article 111-A and Tribal Council voted unanimously by all those present to confirm Mrs. Morgan Owle -Crisp to the Qualla Enterprise, LLC Board

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 Mrs. Morgan Owle-Crisp is appointed to the Qualla Enterprises, LLC Board of Managers with a term set to expire June 6, 2029

BE IT STILL FURTHER RESOLVED that within three business days of confirmation, the appointee shall contact the Office of Internal Audit and Ethics to schedule mandatory ethics training and to obtain the necessary resources to ensure compliance with the Standards of Ethical Conduct (CC § 177-45)

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

Submitted by: Tribal Council

# PASSED

Cherokee Council House  
Cherokee, North Carolina  
**AUG 04 2022**

Date

Resolution No. 375 (2022)

*A resolution to appoint members to the Qualla Enterprises, LLC Board of Managers.*

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Tribal Council adopts laws and regulations for the general Tribal government. Charter and Governing Document, sec. 23 (Sept. 5, 1996); and

WHEREAS, Resolution 200 (2022) authorized the EBCI to establish a limited liability company, Qualla Enterprises, LLC of which the EBCI is the sole member; and

WHEREAS, Resolution 200 (2022) established that the Qualla Enterprises, LLC shall have a Board of Managers composed of five persons, four of which were nominated and appointed; and

WHEREAS, two members have submitted their resignations from the Board of Managers, leaving two individuals to serve; and

WHEREAS, the remaining Board members' terms are set to expire on September 14, 2022; and

WHEREAS, there is a need to set terms for the Board of Managers that is in line with other EBCI Boards.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians Tribal Council assembled, at which a quorum is present, that Tribal Council appoints the following individuals to serve on the Qualla Enterprise, LLC Board of Managers:

1. Marty Stamey
2. Carolyn West

NOW BE IT FURTHER RESOLVED that the current Board members shall continue to serve until September 14, 2022.

BE IT FURTHER RESOLVED that the newly seated board members shall serve for a term of 5 years with their terms expiring September 30, 2027.

BE IT FINALLY RESOLVED that the Principal Chief and Qualla Enterprise, LLC shall carry out the intent of this resolution and this resolution shall be effective upon ratification.

*Submitted By: Tribal Council*

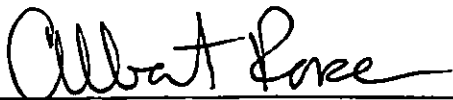
The attached Resolution/Ordinance No. 375 dated AUGUST 4, 2022 was:

PASSED ( X )

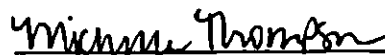
KILLED ( )

and ratified in open Council on AUGUST 4, 2022 by 68 voting for the act  
and 25 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French				X
Teresa McCoy	X			
Boyd Owle	X			
Bucky Brown	X			
TW Saunooke	X			
David Wolfe		X		
Adam Wachacha		X		
Bo Crowe	X			
Bill Taylor	X			
Albert Rose	X			
Dike Sneed		X		
Tommye Saunooke		X		
	68	25	0	7



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

VETO UPHELD ( ) VETO DENIED ( )

APPROVED ☒ VETOED ( )

DATE: 8/8/22

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.

INTERPRETED ( )

OMITTED ( )

# AMENDED PASSED

Cherokee Council House  
Cherokee, North Carolina

DEC 08 2022

Date

Resolution No. 471 (2022)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Tribal Council adopts laws and regulations for the general Tribal government. Charter and Governing Document, sec. 23 (Sept. 5, 1996); and

WHEREAS, Resolution 200 (2022) authorized the EBCI to establish a limited liability company, Qualla Enterprises, LLC of which the EBCI is the sole member; and

WHEREAS, Resolution 200 (2022) established that the Qualla Enterprises, LLC shall have a Board of Managers composed of five persons four of which were nominated and appointed; and

WHEREAS, Resolution 375 (2022) authorized the appointment of two members to fill existing vacancies; and

WHEREAS, there are currently three vacancies on the Qualla Enterprises, LLC Board of Directors.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians Tribal Council assembled, at which a quorum is present, that Tribal Council appoints the following individuals to serve on the Qualla Enterprise, LLC Board of Managers:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

BE IT FINALLY RESOLVED that the Principal Chief and Qualla Enterprise, LLC shall carry out the intent of this resolution and this resolution shall be effective upon ratification.

*Submitted By: Principal Chief Richard Sneed*

AMENDED  
PASSED

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA  
~~DEC 08 2022~~

DATE

**AMENDMENT TO RESOLUTION NO. 471 (2022)**

- Delete the 3.) blank from the resolution
- Insert "Helena B Grant" and "Jacob Reed" into blank 1 and 2.
- Insert at the end of, "NOW THEREFORE BE IT RESOLVED," "pending 6 month probationary period"

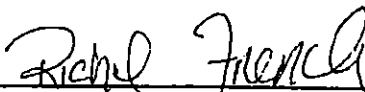
The attached Resolution/Ordinance No. 471 dated DECEMBER 8, 2022 was:

PASSED (X)

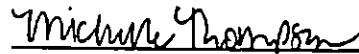
KILLED ( )

and ratified in open Council on DECEMBER 8, 2022 by 75 voting for the act  
and 7 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Teresa McCoy	X			
Boyd Owle	X			
Bucky Brown	X			
TW Saunooke		X		
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Bill Taylor				X
Albert Rose	X			
Dike Sneed	X			
Tommye Saunooke				X
	75	7	0	18



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED ☒ VETOED ( )

DATE: 12/6/22

VETO UPHeld ( ) VETO DENIED ( )

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.

INTERPRETED ( )

OMITTED ( )

The attached Resolution/Ordinance \_\_\_\_211\_\_\_\_ dated \_JUNE 6, 2024\_ was:

PASSED ( X )

KILLED ( )

and ratified in open Council on \_June 06, 2024\_ by \_82\_ voting for the act  
and \_12\_ members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha				X
Mike Parker	X			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed		X		
Michael Stamper		X		
	82	12	0	6

  
\_\_\_\_\_  
TRIBAL COUNCIL CHAIRMAN

  
\_\_\_\_\_  
ENGLISH CLERK

  
\_\_\_\_\_  
PRINCIPAL CHIEF

APPROVED (✓) VETOED ( )

VETO UPHELD ( ) VETO DENIED ( )

DATE: 6-13-24

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.

\_\_\_\_\_  
INTERPRETED ( )

\_\_\_\_\_  
OMITTED ( )