

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

DATE

Resolution No. _____ (2025)

A resolution appointing Nancy Pheasant to the Museum of the Cherokee People Board of Directors

WHEREAS, the Museum of the Cherokee People (MotCP) is a component unit of the Eastern Band of Cherokee Indians (EBCI), and,

WHEREAS, the MotCP Board of Directors presented Nancy Pheasant as a recommendation to Tribal Council to fill a vacant seat of the MotCP Board of Directors.”

WHEREAS, the Board of Directors of the Museum of the Cherokee People (MotCP) is one of the boards listed in CC § 117-49.9 (Tribal Council Appointments) that require application of the CC § 117-42, Confirmation Hearings, and,

WHEREAS, in accordance with CC § 117-42, Confirmation Hearings, Tribal Council held a hearing on Wednesday, January 22, 2025, for Ms. Nancy Pheasant, and she was unanimously confirmed by Tribal Council

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 Nancy Pheasant shall be appointed to the Museum of the Cherokee People Board of Directors for the remainder of the five-year term from February 6, 2025, through November 30, 2029

BE IT FURTHER RESOLVED that all of the appointed individuals are not less than 18 years of age, and shall file with the Corporation’s secretary a written statement that they are interested in the Corporations Activities, and shall attend all meetings, and perform the duties of a Director unless excused from doing so by the Board of Directors actions

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

Submitted by: Shana Bushyhead Condill, MotCP, Executive Director and Bradd Letts, MotCP Board of Directors Board Chairperson