## AMENDED PASSED

CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA

SEP	1 ប៊	2009	
	DA	TE	

SUBSTITUTE RESOLUTION NO. 1012 (2009)

WHEREAS, it is the consensus of the Executive and Legislative Branches that a Cherokee Police Commission be established to act as an independent oversight and regulatory body for the Cherokee Police Department; and

WHEREAS, the Interim Commission shall consist of seven (7) members, with one (1) member appointed from each Tribal community and one (1) member appointed at large; and

WHEREAS, the appointments shall be made by the Principal Chief and approved by Tribal Council, for a term of three (3) years; and

WHEREAS, the members of the Interim Commission shall assist in drafting an ordinance addressing the composition, terms, responsibilities and other details related to the Commission for approval by the Tribal Council; and

WHEREAS, the Principal Chief appoints the following individuals to serve on the Interim Commission:

- 1.
- 2.
- 3.
- 4.
- 5.
- б.
- 7.

NOW, THEREFORE BE IT RESOLVED by the Cherokee Tribal Council in Council assembled, at which a quorum is present, that the aforementioned individuals are hereby appointed to the Cherokee Police Commission for a term of three (3) years.

BE IT FURTHER RESOLVED THAT the Budget & Finance Office and the Office of the Attorney General are to develop a budget for the Interim Commission to address compensation for Commission members, operating and other necessary expenses.

AND, BE IT FURTHER RESOLVED that the Office of the Attorney General will present the permanent Cherokee Police Commission structure and terms to the Tribal Council, in ordinance form, for approval and will be implemented no later than August 1 of 2010.

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

Submitted by: Office of the Attorney General

AMENDMENT:

Change Tribal Community to Tribal Township.
Add a female at large member.
Add the following names:
Reuben Teesatuskie, Yellowhill
David Ensley, Painttown
Frank Herron, Cherokee County/Snowbird
Dan McCoy, Birdtown
Carroll "Peewee" Crowe, Wolfetown
Sam "Snake" Panther, Big Cove
Claude Ray Sneed, At large
Kim Parker, At large

The attached Resolution/Ordinan	ice No. <u>1012</u> dated	<u>September 10, 2009</u> was:
Passed ( X )		
KÌLLED ( )	,	1
and ratified in open Council on	September 10, 2009	by 69 voting for the act
and 12 members voting aga	inst it as follows:	

VOTE	FOR	AGAINST	ABSTAIN	ABSENT	TABLE
Stephen Watty	<u>-</u> -			X	
Perry Shell	X				
Butch Goings	X		<u> </u>	<del></del>	
Alan Ensley	Х				
David Wolfe	X	<del>                                     </del>			<del></del>
Jim Owle	X				7
Mike Parker			X		
Angie Kephart	X				
Abe Wachacha	X	<del></del>		——————————————————————————————————————	
Susan Toineeta		Х			
Marie Junaluska	X				
Tommye Saunooke	X	† <del></del>			
TOTAL	69	12	12	7	0

TRIBAL COUNCIL CHAIRMAN	CLERK	
PRINCIPAL CHIEF	APPROVED (V)	VETOED (
VETO UPHELD ( ) VETO DENIED ( )	DATE: 9-27	-09
I hereby certify that the foregoing act of the Counc PASSED ( ) KILLED ( ) and ratified by Council Chairperson, Clerk, and Princi		Cherokee Indians

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

INTERPRETED()

OMITTED()