

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

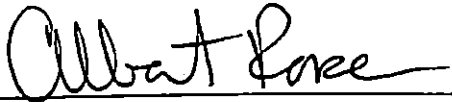
The attached Resolution/Ordinance No. 375 dated AUGUST 4, 2022 was:

PASSED (X)

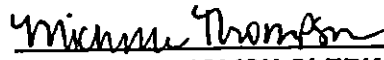
KILLED ()

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

APPROVED ☒ VETOED ()

VETO UPHELD () VETO DENIED ()

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"
-

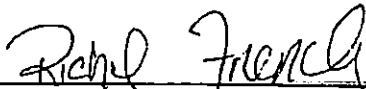
The attached Resolution/Ordinance No. 471 dated DECEMBER 8, 2022 was:

PASSED (X)

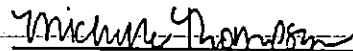
KILLED ()

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 (X) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 12/10/22

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 ()