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**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: _____

RESOLUTION NO. _____ (2025)

WHEREAS, the Eastern Band of Cherokee Indians created the Audit and Ethics Committee in the Cherokee Code §117-109; and

WHEREAS, the Audit and Ethics Committee shall be comprised of five voting members including one community member not employed by the Tribe or its component units or its enterprises selected by Tribal Council per C.C. §117-109(5)(a)(2); and

WHEREAS, the term of the appointed community member by Tribal Council expires September 30, 2025; and

WHEREAS, the Audit and Ethics Committee requests Tribal Council select an individual to serve this appointment with a four-year term of October 1, 2025 – September 30, 2029.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians in Tribal Council assembled, at which a quorum is present, the Tribal Council appoints _____ to the Audit and Ethics Committee as a community member with a term expiring on September 30, 2029.

BE IT FURTHER RESOLVED that with this appointment the above-named individual is a Tribal official as defined in C.C §117-45 and will report to the Office of Internal Audit and Ethics within 5 business days to complete the required paperwork.

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

Submitted by: Sharon Blankenship, Office of Internal Audit and Ethics