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Cherokee Council House  
Cherokee, North Carolina

\_\_\_\_\_  
Date

RESOLUTION NO. \_\_\_\_\_(2024)

*A resolution to reappoint one individual to a second full term, appoint two individuals to full terms and one individual to a remainder term onto the Board of Directors for the Museum of the Cherokee People.*

WHEREAS, The Museum of the Cherokee People, hereinafter MotCP, is a component unit of the Eastern Band of Cherokee Indians; and

WHEREAS, MotCP has two Board of Director positions open due to expiration of term; and

WHEREAS, the Directors who previously served in these positions, Perry Shell and Samantha Ferguson, have served a maximum of two consecutive terms; and

WHEREAS, MotCP also has a third Board of Directors position open due to expiration of term; and

WHEREAS, the individual, Anita Lossiah, who occupies this position is eligible for reappointment to a second term; and

WHEREAS, there is a fourth position open due to resignation of the Director, Cory Blankenship, serving in that position; and

WHEREAS, there is one year of the five year term remaining for the aforementioned position vacated by resignation; and

WHEREAS, The Museum of the Cherokee People solicited resumes to be considered for the vacant Board of Directors positions; and

WHEREAS, The Museum of the Cherokee People Board of Directors has reviewed the submitted resumes and has agreed upon recommendations for the vacant positions; and

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

1                   appoints and approves, \_\_\_\_\_, to the Museum of  
2                   the Cherokee People Board of Directors for a full five-year term beginning  
3                   on December 1, 2024, through November 30, 2029; and  
4

5 BE IT FURTHER RESOLVED that \_\_\_\_\_ shall be appointed for a full  
6                   five-year term beginning on December 1, 2024, through November 30,  
7                   2029; and  
8

9 BE IT FURTHER RESOLVED that \_\_\_\_\_ shall be appointed for the  
10                  remainder of the five-year term from December 1, 2024, through  
11                  November 30, 2025; and  
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13 BE IT FURTHER RESOLVED that Anita Lossiah be reappointed for a second consecutive full-  
14                  term from December 1, 2024, through November 30, 2025; and  
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16 BE IT FURTHER RESOLVED that all of the appointed individuals are not less than eighteen  
17                  years of age, and all shall file with the Corporation's secretary a written  
18                  statement that they are interested in the Corporation's activities, shall  
19                  attend all meetings, and perform the duties of a Director unless excused  
20                  from doing so by the Board of Director's actions.  
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22 BE IT FINALLY RESOLVED that all resolutions inconsistent with this resolution are  
23                  rescinded, and that this resolution shall become effective when ratified by  
24                  the Principal Chief.  
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27                                 *Submitted by: Shana Bushyhead Condill, MotCP Executive Director and*  
28                                 *Samantha Ferguson, MotCP Board of Directors Board Chairperson*  
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