

RESOLUTION NO: _____(2026)

DATE _____

WHEREAS: The Cherokee Boys Club Board of Directors Vice President is requesting approval of the revised Cherokee Boys Club Bylaws, effective upon approval of this resolution; and

WHEREAS: The Cherokee Boys Club Bylaws haven't been revised since November 2020 and are in dire need of updates.

WHEREAS: The revised Bylaws were sent out via email poll and were approved by five out of the nine voting board members.

NOW, THEREFORE BE IT RESOLVED BY THE EASTERN BAND OF CHEROKEE INDIANS IN WHICH A QUORUM IS PRESENT THAT:

The revised Bylaws for Cherokee Boys Club are approved and effective upon approval of this resolution.

BE IT FINALLY RESOLVED that the adoption of this resolution will supersede any previous resolutions that are inconsistent with the intent stated herein and that the General Manager carries out the intent of this resolution.

COUNCIL MEMBER	VOTING FOR	VOTING AGAINST	NOT VOTING	ABSENT
Jim Owle				
Boyd Owle				
Michael Parker				
Bo Crowe				
David Wolfe				
Michael Stamper				
Shannon Swimmer				
Shennelle Feather				
Lavita Hill				
Adam Wachacha				
Venita Wolfe				
Michael Smoker				

RESOLUTION PASSED _____ RESOLUTION KILLED _____ RESOLUTION TABLED _____

CORPORATE SEAL

ATTESTED: _____

Submitted by: Donnie Owle, Cherokee Boys Club Board of Directors Vice President