

DATE

RESOLUTION NO. _____ (2026)

WHEREAS, the Eastern Band of Cherokee Indians (EBCI) Tribal Council adopts laws and regulations for the general government. *Charter and Governing Document, sec. 23 (Sept. 5, 1996)*

WHEREAS, the Eastern Band of Cherokee Indians established the Cherokee Indian Hospital Authority (CIHA) Governing Board, which has eleven voting members; eight who are appointed by the Principal Chief and subject to Tribal Council approval (*CC Sec. 130B-3(a) and (b)*)

WHEREAS, confirmation of appointees on certain Tribal boards, including CIHA Governing Board, is subject to Tribal Council's confirmation hearing rules. *CC Chapter 117, Article III-A (the "confirmation ordinance")*

WHEREAS, Tribal Council held a confirmation hearing on Tuesday, July 7, 2026, regarding the nomination of Dr. Pamela Brady to the CIHA Governing Board; and

WHEREAS, Vice Chief Alan B. Ensley nominates Dr. Pamela Brady to the CIHA Governing Board, Tribal Council held the required public hearing, and the majority of Tribal Council determined that the appointment should be confirmed and expressed in this resolution.

NOW THEREFORE BE IT RESOLVED by the Eastern Band of Cherokee Indians Tribal Council in Council assembled at which quorum is present that Tribal Council approves Dr. Pamela Brady's nomination to the CIHA Governing Board

BE IT FURTHER RESOLVED that Dr. Pamela Brady shall be re-appointed to serve as a Dentist Representative which qualified her for the CIHA Governing Board. *CC Sec. 130B-3(b)*

BE IT STILL FURTHER RESOLVED that Dr. Pamela Brady's re-appointment of this four-year term shall commence on August 2026 and shall expire on August 2030 *CC Sec. 130B-3(e)*

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

Submitted by: Tribal Council