

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 member of an independent CPA firm selected by Tribal Council per C.C. §117-109(5)(a)(1); and

WHEREAS, the term of the appointed independent CPA 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 an independent CPA 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