1 2 3		CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA
4		Date:
5678901123456789011234567890112222456789031233455678904142344546		<b>RESOLUTION NO.:</b> (2019)
	WHEREAS,	the Charter and Governing Document authorizes and empowers the Tribal Council of the Eastern Band of Cherokee Indians to adopt laws for the general government of the Tribe. Charter and Governing Document Section 23 (Sept. 5, 1995) and Cherokee Code Section 117-10; and
	WHEREAS,	it is in the Tribe's best interests to promote a diversified and robust economy in a responsible and sustainable manner; and
	WHEREAS,	the Tribal Council previously passed resolutions to investigate and evaluate the possibility of a hemp-based industry for the Tribe (Res. #241 (2016), Res. #635 (2017), and Res. #401 (2018)); and
	WHEREAS,	hemp is not medical marijuana or recreational marijuana; and
	WHEREAS,	the Tribal Council finds the production of hemp, hemp extracts, and hemp products to be economically advantageous and in promotion of public health and the general welfare of the Tribe ( <i>Hemp as a Feasible Commodity</i> , Hempleton Investment Group & The Kight Law Firm, June 29, 2019); and
	WHEREAS,	multiple other tribes and over 30 states have legalized hemp and/or cannabidiol products and the federal government also recognized the health and economic viability of hemp by passing the Farm Bill of 2014 and the Farm Bill of 2018; and
	WHEREAS,	the U.S. Farm Bill of 2018 permits tribes to submit hemp regulatory plans to the United States Department of Agriculture (USDA) in order to become the primary regulator of hemp within their respective jurisdictions; and
	WHEREAS,	the submission and implementation of such a hemp regulatory plan will require the work of a Cannabis Commission, whose primary responsibility will be to develop the hemp regulatory plan, aid in its submission to the USDA, and thereafter assist in plan implementation after USDA approval; and
	WHEREAS,	it is in the Tribe's best interest to establish a Cannabis Commission to begin work on the hemp regulatory plan, which will thereafter further set out the powers and responsibilities of the hemp regulatory agency which will replace and supersede this resolution; and

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- NOW THEREFORE BE IT RESOLVED, by the Tribal Council of the Eastern Band of Cherokee
  Indians, in council assembled, at which a quorum is present, that the Cannabis
  Commission is hereby established.
- 51 BE IT FURTHER RESOLVED, the Cannabis Commission shall exist from October 1, 2019 to September 30, 2020, but may be dissolved at any time by resolution of Tribal 52 53 Council. The purpose of the commission shall be to: (a) develop an EBCI Hemp 54 Regulation Plan for submission to the USDA; (b) research, draft, and submit to Tribal 55 Council for its review and approval any necessary amendments to the Cherokee Code to support the Tribe's conduct of lawful activities in the hemp industry and 56 57 development of economic opportunities for the Tribe in that industry and related industries; (c) develop a long-range plan for the Cannabis Commission or other hemp 58 59 regulatory entity for the Tribe; (d) develop necessary administrative rules for review 60 and approval under Tribal law; and (e) develop a long-term economic plan for the 61 Tribe regarding the hemp industry.
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BE IT FURTHER RESOLVED, the Cannabis Commission shall be funded at an amount not to
 exceed \$244,000.00, to be drawn from the Business and Economic Development
 Fund for the following expenses:

COMMISSION STIPENDS	\$78,000.00
CHAIR \$1,500/MONTH	\$18,000.00
MEMBERS \$1,000/MONTH	\$60,000.00
CONTRACTS	\$140,000.00
LEGAL ASSISTANCE	\$60,000.00
SUBJECT MATTER EXPERTISE	\$40,000.00
USDA HEMP PLAN ASSISTANCE	\$40,000.00
TRAINING & TRAVEL	\$20,000.00
OFFICE SUPPLIES & PRINTING	\$2,000.00
TOTAL BUDGET	\$240,000.00

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69 BE IT FURTHER RESOLVED, the Cannabis Commission shall establish and adopt standards of operations including the following: (a) quorum; (b) meeting days, times, and 70 71 locations; (c) record keeping; (d) Commission officers; (e) notice provisions; (f) 72 reporting, including that the Commission shall submit quarterly reports to Tribal Council regarding the Commission's work and progress consistent with the purposes 73 of the Commission, including submission to Tribal Council of a final report 74 75 expressing findings and recommendations, which final report shall be delivered to 76 Tribal Council on or before by September 30, 2020; and (g) other applicable 77 provisions for the lawful and orderly conduct of Commission business; 78

BE IT FURTHER RESOLVED, the following persons are hereby appointed to serve as the initial
 members of the Cannabis Commission, subject to confirmation by Tribal Council as
 provided hereby through passage of this resolution. Members are appointed for
 terms not to exceed one year in duration; provided, however, that subsequent and

83 84	consecutive terms are allowed, subject to re-appointment by Tribal Council through resolution:
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96	BE IT FURTHER RESOLVED, the following person shall be the initial Community Representative
97	to the Cannabis Commission:
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101	BE IT FURTHER RESOLVED, the Principal Chief is authorized to carry out this resolution during
102	such time that it is effective.
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104	BE IT FINALLY RESOLVED, all resolutions inconsistent with this resolution are rescinded, and
105	this resolution shall become effective upon ratification by the Principal Chief.
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108	Submitted by Jeremy Wilson, Wolfetown Representative

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