

Resolution No. _____ (2015)

WHEREAS, the Tribal Council of the Eastern Band of Cherokee Indians passed Ordinance No. 679 (2015) that addresses travel by members of the Tribal Council, and

WHEREAS, Ordinance No. 679 (2015) provides "Travel for official tribal business for the Tribal Council shall be authorized in accordance with a Tribal Council Travel Policy as authorized and approved by resolution of the Tribal Council", and

WHEREAS, a Tribal Council Travel Policy (attached) has been drafted and is being submitted for review and approval.

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, the Tribal Council Travel Policy is approved as attached.

BE IT FURTHER RESOLVED that any resolution that is inconsistent with this resolution is hereby rescinded.

BE IT FINALLY RESOLVED the Chairman of Tribal Council shall carryout the intent of this resolution upon ratification by the Principal Chief.

Submitted By: Dennis "Bill" Taylor, Wolfetown Tribal Council Representative, Tribal Council Chairman