

CHEROKEE COUNCIL HOUSE CJEROKEE, NORTH CAROLINA APR 0 4 2024
DATE

RESOLUTION NO. 179 (2024)

WHEREAS, Cherokee Code § 117-109(5) sets forth the requirements for the appointment of five (5) voting members to the Audit and Ethics Committee, and,

WHEREAS, the Audit and Ethics Committee request that Tribal Council approve the appointment of two voting members selected by the Executive Committee to serve four year terms, and,

WHEREAS, Resolution No. 102 (2024) appointed one of those seats with the appointment of Melissa Smith and number 2 to be confirmed and appointed at a later date, and,

WHEREAS, in accordance with CC § 117042, Confirmation Hearings, Tribal Council did hold a confirmation hearing for the other vacancy on Monday, March 25, 2024 and Ms. Lori Lambert was confirmed unanimously by Tribal Council

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled at which a quorum is present that Ms. Lori Lambert is appointed to the Audit and Ethics Committee as a voting member for the following term 3/25/2024 to 9/80/2027

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

Submitted by: Tribal Council

PASSED

CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA FEB 0 1 2024 DATE

RESOLUTION NO. 102 (2024)

WHEREAS. Cherokee Code § 117-109 (5) sets forth the requirements for the appointment of five (5) voting members to the Audit and Ethics Committee, and,

WHEREAS, the terms of two (2) voting members selected by the Executive Committee from nominations representing all component units or enterprises of the Tribe expired on September 30, 2023, and,

WHEREAS, the Audit and Ethics Committee requests that Tribal Council approve the appointment of two voting members selected by the Executive Committee to serve four (4) year terms, and,

WHEREAS, in accordance with Cherokee Code §117-42, Confirmation Hearings, Tribal Council did hold a confirmation hearing for one vacancy on Tuesday, January 30, 2024 and Ms. Melissa Smith was approved for confirmation by the majority of Tribal Council present

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled at which a quorum is present that the following individuals are appointed to the Audit and Ethics Committee as a voting member for the specified term:

1.) Melissa Smith (replacing number 2 Res 19 (2019) 01/31/2024 - 9/30/2027

2.) To be filled at a later date

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

Submitted by: Tribal Council

PASSED

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	Date: _	OCT 17 2019
 	RESOLUTION NO. 19	
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WHEREAS, the terms	of two (2) voting members selected by ns representing all component units or a 30,2019; and	
	and Ethics Committee requests that Tents of two (2) voting members selected (4) year terms.	ribal Council approve the d by the Executive Committee to
NOW THEREFORE I Cherokee Indians assem appointed to the Audit ar	BE IT RESOLVED by the Tribal Co bled, at which a quorum is present, tha d Ethics Committee as a voting memb	uncil of the Eastern Band of t the following individuals are per for the specified term:
Lori Lambert Ashford Smith	Entity Representative Entity Representative	10/1/2019 - 9/30/2023 10/1/2019 - 9/30/2023
BE IT FINALLY RES	DLVED that all prior resolutions that	are inconsistent with this

BE IT FINALLY RESOLVED that all prior resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

Submitted by Sharon Blankenship, Office of Internal Audit and Ethics

The attached Resolution/Ordinance No. 19 dated OCTOBER 17, 2019 of PASSED (X) KILLED () and ratified in open Council on OCTOBER 17, 2019 by 88 and 0 members voting against it as follows: VOTE FOR AGAINST Richard French X Perry Shell X Boyd Owle X Bucky Brown X Tom Wahnetah X David Wolfe X Adam Wachacha X Bo Crowé X Chelsea Saunooke X Albert Rose Dike Sneed X Tommye Saunooke X Albert Rose Dike Sneed X Tommye Saunooke X Tommye Saunooke X Albert Rose Dike Sneed X Tommye Saunooke X Tommye Saunooke X Albert Rose Dike Sneed X Tommye Saunooke X Tommye Saunooke X Appre Appre PRINCIPAL CHIEF VETO UPHELD () VETO DENIED () DATE: I hereby certify that the foregoing act of the Council was duly: PASSED () KILLED () and ratified in open Council after the same has been interpreted by the has been fully and freely discussed.		
and ratified in open Council on OCTOBER 17, 2019 by 88 and 0 members voting against it as follows: VOTE		•
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Boyd Owle	XI			
Bucky Brown	! X			 -
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David Wolfe	X			
Adam Wachacha	X			
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VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	Х			
Tom Wahnetah	Х			
David Wolfe	Х			
Adam Wachacha	X			
Mike Parker	Х			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed	Х			
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PRINCIPA	L CHIEF			y.
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I hereby certify that PASSEI KILLEI and ratified in open Co has been fully and free	O () uncil after the same h		by the Official Interpr	eter and
INTERPRETED ()			OMITTED ()	