

PASSED

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

APR 04 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 9/30/2027

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 01 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

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: OCT 17 2019

RESOLUTION NO. 19 (2019)

WHEREAS, Cherokee Code Sec. 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, 2019; and

WHEREAS, the Audit and Ethics Committee requests that Tribal Council approve the appointments of two (2) voting members selected by the Executive Committee to serve four (4) year terms.

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. Lori Lambert	Entity Representative	10/1/2019 – 9/30/2023
2. Ashford Smith	Entity Representative	10/1/2019 – 9/30/2023

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, was

PASSED (X)

KILLED ()

and ratified in open Council on OCTOBER 17, 2019 by 88 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Chelsea Saunooke	X			
Albert Rose				X
Dike Sneed	X			
Tommye Saunooke	X			
	88	0	0	12


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED (X) VETOED ()

VETO UPHOLD () VETO DENIED ()

DATE: 10/21/19

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 Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 102 dated FEBRUARY 1, 2024 was:

PASSED (X)

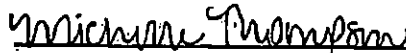
KILLED ()

and ratified in open Council on FEBRUARY 1, 2024 by 100 voting for the act
and 0 members voting against it as follows:

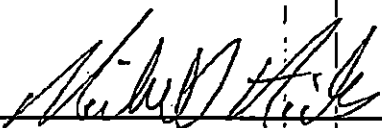
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Mike Parker	X			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed	X			
Michael Stamper	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 2-15-24

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 Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()

The attached Resolution/Ordinance No. 179 dated APRIL 4, 2024 was:

PASSED (X)

KILLED ()

and ratified in open Council on APRIL 4, 2024 by 100 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Mike Parker	X			
Bo Crowe	X			
Jim Owle	X			
Dike Sneed	X			
Michael Stamper	X			
	100	0	0	0

Mike Parker

TRIBAL COUNCIL CHAIRMAN

Michael Thompson

ENGLISH CLERK

Michael Hills

PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 4-19-24

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 Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()