PASSED

| 1 | | |
|----------|--------------|--|
| 2 | | CHEROKEE COUNCIL HOUSE |
| 3 | | CHEROKEE, QUALLA BOUNDARY, NO |
| 4 5 | | JUN 0 6 2024 |
| 6 | | Date: |
| 7 | | RESOLUTION NO. 22 (2024) |
| 8 | | (2024) |
| 9 | A resolu | tion to move Qualla Boundary Head Start and Early Head Start to the Education |
| 10 | | Division. |
| 11 | | |
| 12 | WHEREAS, | the Eastern Band of Cherokee Indians' Qualla Boundary Head Start and Early |
| 13 | | Head Start (QBHS/EHS) is dedicated to serving income eligible children and their |
| 14 | | families for the benefit of the Cherokee community; and |
| 15 | | |
| 16 | WHEREAS, | the QBHS/EHS program is currently in the Public Health and Human Services |
| 17 | | (PHHS) Division and opportunities have been identified for collaborative |
| 18 | | partnerships, increased program commonalities, and support systems within |
| 19 | | other similar child/family serving programs located within the Education |
| 20 | | Division; and |
| 21 22 | WHEREAS, | moving the OPHS/EHS program to the Education Division III |
| 23 | WHEREAS, | moving the QBHS/EHS program to the Education Division will have many benefits including the capability to share knowledge on maintaining performance |
| 24 | | standards such as class sizes and staff-to-child ratios, similarities in continuing |
| 25 | | education requirements, shared calendars that cross over and impact multiple |
| 26 | | programs such as the Youth Center and New Kituwah Academy, and improved |
| 27 | | alignment of educational goals and strategies; and |
| 28 | | 5 |
| 29 | WHEREAS, | leadership has met with QBHS/EHS employees on multiple occasions to discuss |
| 30 | | the possible move to the Education Division and the discussions had a favorable |
| 31 | | outcome; and |
| 32 | | |
| 33 | WHEREAS, | the PHHS Regulatory and Compliance program will continue providing services |
| 34 | | required by Tribal Code 10A CAR 09.0201: Inspection of Child Care Facilities; and |
| 35 | \4/1/EDE 4.6 | |
| 36 | WHEREAS, | the Executive Committee has reviewed and approved this request for the |
| 37 | | QBHS/EHS program to transition from the PHHS Division to the Education Division; and |
| 38 39 | | Division, and |
| 40 | WHEREAS, | Human Resources requires the programs' organizational charts be amended in |
| 41 | WHILINEAS, | addition to edits to all position description to reflect the division change; and |
| 42 | | and to the division description to reflect the division change; and |
| 43 | WHEREAS, | the Office of Head Start, grant award agency requires updated organizational |
| 44 | | charts for the grant application; and |

| 1 | WHEREAS, | Exhibits "A" and "B" show the proposed organizational charts and "Exhibits "C" | |
|----|-------------------------------------|---|--|
| 2 | | and "D" show the current organizational charts. | |
| 3 | | | |
| 4 | NOW THERE | FORE BE IT RESOLVED by the Eastern Band of Cherokee Indians, in Council | |
| 5 | | assembled, at which a quorum is present, that the organizational charts in | |
| 6 | | Exhibits "A" and "B" are approved, which reflect the QBHS/EHS program moving | |
| 7 | | from the PHHS Division to the Education Division. | |
| 8 | | | |
| 9 | BE IT FURTHE | ER RESOL VED that the Tribal Council of the Eastern Band of Cherokee Indians does | |
| 10 | | hereby approve the recommendation for QBHS/EHS transitioning from the PHHS | |
| 11 | | Division to the Education Division. | |
| 12 | | | |
| 13 | BE IT FURTHE | ER RESOL VED the Executive Office, Human Resources, Office of Budget and | |
| 14 | | Finance, PHHS Division, Education Division, and the QBHS/EHS program are | |
| 15 | | authorized to carry out the intent of this resolution, which shall remain in effect | |
| 16 | | until implemented or rescinded. | |
| 17 | | | |
| 18 | BE IT FINALLY | RESOLV ED this resolution shall be effective upon ratification by the Principal | |
| 19 | | Chief, and all prior resolutions that are inconsistent with this resolution are | |
| 20 | | rescind ed. | |
| 21 | | | |
| 22 | Submitted by | | |
| 23 | Sky Sampson, Secretary of Education | | |
| 24 | Sonya Wachacha, Secretary of PHHS | | |
| 25 | Tina Saunook | e, Early Education Director, Qualla Boundary HS/EHS | |

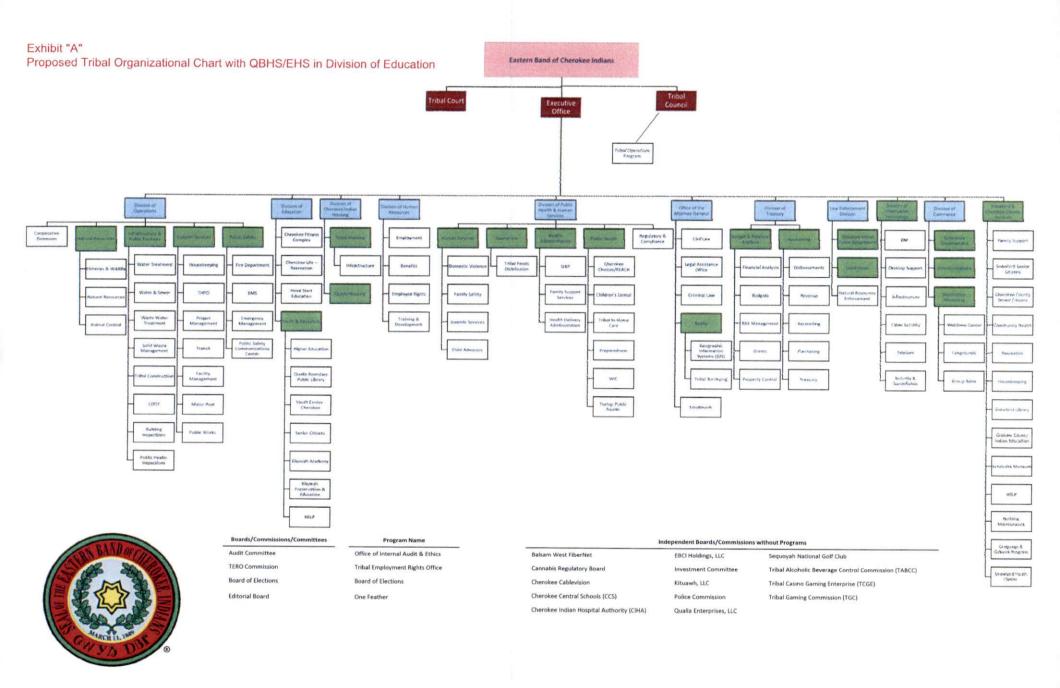


Exhibit "B"
Proposed QBHS/EHS Organizational Chart with QBHS/EHS in Division of Education

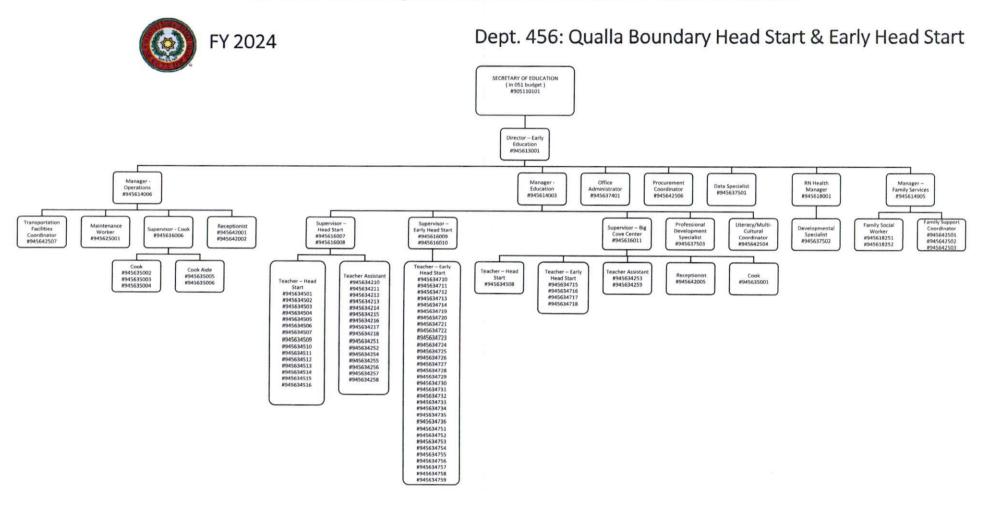


Exhibit "C" Current Tribal Organizational Chart with QBHS/EHS in PHHS

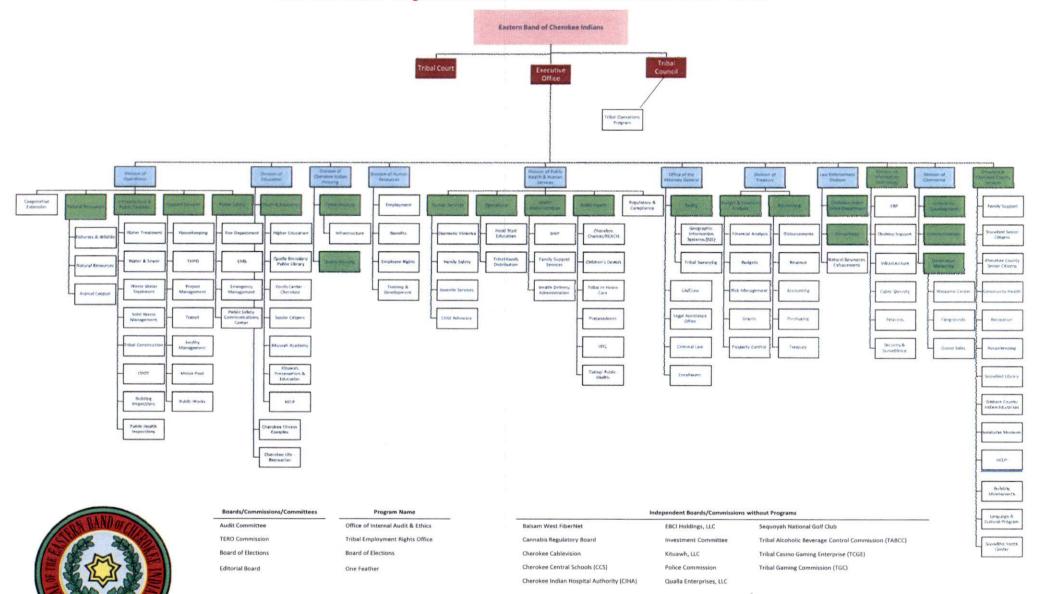
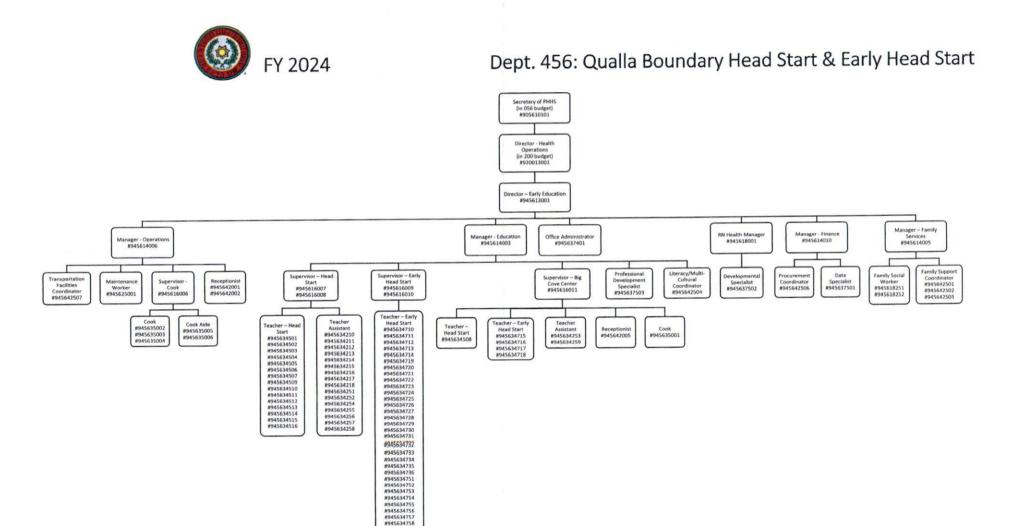


Exhibit "D" Current QBHS/EHS Organizational Chart with QBHS/EHS in PHHS



#945634759

| The attached Resolution/Ordinance | 221 | dated _JUNE | 6, 2024 was: |
|-----------------------------------|----------------|-------------|--|
| PASSED (X) | | | Visit (Visit (Vi |
| KILLED () | | | |
| and ratified in open Council on _ | June 06, | 2024 by | 94 voting for the act |
| and0_ members voting agains | st it as follo | | |

| VOTE | FOR | AGAINST | ABSTAIN | ABSENT |
|-----------------|-----|---------|---------|--------|
| Richard French | X | | | |
| Perry Shell | X | | | |
| Boyd Owle | X | | | |
| Bucky Brown | Х | | | |
| Tom Wahnetah | X | | | |
| David Wolfe | X | | | |
| Adam Wachacha | | | | Х |
| Mike Parker | X | | | |
| Bo Crowe | X | | | |
| Jim Owle | X | | | |
| Dike Sneed | X | | | |
| Michael Stamper | X | | | |
| | 94 | 0 | 0 | 6 |

| Boyd Owle | X | | | | | |
|---|----|---|-------------|---|--|--|
| Bucky Brown | X | | | | | |
| Tom Wahnetah | X | | | | | |
| David Wolfe | X | | | | | |
| Adam Wachacha | | | | Х | | |
| Mike Parker | X | | | | | |
| Bo Crowe | X | | | | | |
| Jim Owle | X | | | | | |
| Dike Sneed | X | | | | | |
| Michael Stamper | X | | | | | |
| | 94 | 0 | 0 | 6 | | |
| PRINCIPAL CHIEF VETO UPHELD () VETO DENIED () 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 () | | | |