

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

Date: _____

RESOLUTION NO. _____ (2024)

*A resolution authorizing compensation for the
Sequoyah National Golf Club Board of Managers.*

WHEREAS, the Board of Managers of Sequoyah National Golf Club LLC was appointed in Resolution #513 (2023); and

WHEREAS, these Board members presently serve without compensation; and

WHEREAS, the Principal Chief has recommended that Board members should be compensated for their time, labor, attention, and dedication to the golf course and its positive effects for the Tribal community; and

WHEREAS, the Board has approved compensation in the amount of Five Hundred Dollars (\$500.00) per month per Board member, and Sequoyah National has sufficient funds available to pay this amount.

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 Sequoyah National Golf Club LLC is authorized to pay each Board Member compensation in the amount of Five Hundred Dollar (\$500.00) per month.

BE IT FURTHER RESOLVED that the Board's compensation will come from funds generated from Sequoyah National's activities.

BE IT FURTHER RESOLVED that Sequoyah National shall amend its Bylaws in accordance with this resolution.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.

Submitted by the Board of Managers of Sequoyah National Golf Club LLC