

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

DATE

RESOLUTION NO. _____ (2025)

WHEREAS, the Investment Committee of the Eastern Band of Cherokee Indians is established under Cherokee Code Section 117-41; and,

WHEREAS, the membership of the Investment Committee consists of five voting members with four those members being recommended by the Principal Chief and confirmed by Tribal Council; and,

WHEREAS, Cherokee Code Section 117-41 requires the Investment Committee to notify the Principal Chief of vacancies and for the Principal Chief to make a recommendation to the Tribal Council to fill the vacancy, and,

WHEREAS, members of the Investment Committee serve five-year terms with a limit of two consecutive terms unless otherwise recommended by the Principal Chief and approved by Tribal Council, and;

WHEREAS, Mrs. Polly Kelley has served on the Investment Committee and was approved by Resolution No. 645 (2023) with a term expiring February 2028, and her position is vacant and needs to be filled, and,

WHEREAS, Mr. John Parker has been nominated and confirmed by Tribal Council to complete the remainder of Mrs. Kelley's term, and,

WHEREAS, In accordance with Cherokee Code § 117-44.2, Confirmation Hearings, Tribal Council did hold a confirmation hearing on Monday, June 23, 2025, and Mr. John Parker 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 in Council assembled at which a quorum is present that Mr. John Parker is appointed to the Investment Committee, filling the remaining term with an expiration date of February 2028

BE IT FURTHER RESOLVED within three business days of confirmation, the appointee shall contact the Office of Internal Audit and Ethics to schedule mandatory ethics training and to obtain the necessary resources to ensure compliance with the Standards of Ethical Conduct (CC § 117-45)

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

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52 Submitted by: Tribal Council

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