

2 3 CHEROKEE COUNCIL HOUSE 4 CHEROKEE NORTH CAROLINA 5 6 DATE 7 8 9 RESOLUTION NO. (2025)10 11 WHEREAS, Cherokee Code § 16-2.01 (b) states that the Principal Chief shall appoint persons 12 to serve on the Tribal Gaming Commission (TGC), subject to approval by Tribal 13 14 Council; and, 15 WHEREAS, Sec. 16-2.01 (d) provides that the TGC Commissioners shall serve a term of three 16 17 years; and, 18 WHEREAS, Mr. Larry Blythe was appointed to the TGC in Resolution No. 116 (2022) to serve 19 20 a term set to expire December 31, 2024, and, 21 WHEREAS, Principal Chief Michell Hicks nominates Ms. Doris Johnson to serve on the TGC 22 Board of Advisors, and this appointment is subject to Tribal Council approval; and, 23 24 25 WHEREAS, in accordance with Cherokee Code § 177-44.2, Confirmation Hearings, Tribal Council did hold a confirmation hearing on Monday, June 23, 2025, and Ms. Doris 26 Johnson was approved for confirmation by the majority of Tribal Council present 27 28 NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of 29 Cherokee Indians in Council assembled at which a quorum is present that Ms. Doris Johnson who 30 is qualified and committed to the lawful and proper conduct of the commission is hereby 31 approved for appointment to the TGC Board of Advisors to serve a three-year term, with a term 32 set to expire on December 31, 2028 33 34 BE IT FURTHER RESOLVED within three business days of confirmation, the appointee shall 35 contact the Office of Internal Audit and Ethics to schedule mandatory ethics training and to obtain 36 the necessary resources to ensure compliance with the Standards of Ethical Conduct (CC § 117-37 38 45) 39 BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are 40 rescinded and that this resolution shall become effective upon ratification of the Principal Chief 41 42 43 44 45 Submitted by: Tribal Council

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