

CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA

(DATE)

RESOLUTION NO. _____ (2018)

WHEREAS, Cherokee Code Sec. 16A.-3(b) authorizes the Principal Chief to appoint members to the Board of Advisors of the Tribal Casino Gaming Enterprise, subject to the approval of Tribal Council; and

WHEREAS, the provisions of Chapter 16A require that the terms of service for the Board of Advisors be staggered to ensure that experience individuals serve on the Board at all times; and

WHEREAS, the term for _____ has expired and the newly-appointed individual shall serve as the replacement for that vacancy; and

WHEREAS, the following individual possesses the necessary qualifications and abilities to significantly contribute to the functions of the Board of Advisors.

NOW, THEREFORE BE IT RESOLVED by Tribal Council of the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, Tribal Council hereby approves the appointment of _____ to the Tribal Casino Gaming Enterprise Board of Advisors.

BE IT FURTHER RESOLVED that this appointment shall expire in five years from the date of passage of this resolution.

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief.

Submitted by: Richard Sneed, Principal Chief