

Cherokee Council House

Cherokee, North Carolina

Date: \_\_\_\_\_

Resolution No. \_\_\_\_\_

WHEREAS, Resolutions No, 418 (2008) and 703 (2011), established the format for the Board of Directors for Sequoyah National Golf Club LLC; and

WHEREAS, the Tribe is a single member of said Limited Liability Company subject to the Sequoyah National Golf Club LLC operating agreement and Bylaws: and

WHEREAS, The Principal Chief appointee is vacant and needs a replacement appointment.

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present, that the following person is appointed to the Sequoyah Board to serve as a representative subject to approval by Tribal Council:

\_\_\_\_\_

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded and that this resolution shall become effective when ratified by the Principal Chief.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