

**CHEROKEE COUNCIL HOUSE
CHEROKEE, NORTH CAROLINA**

Date: _____

RESOLUTION NO. _____ (2018)

WHEREAS, Tribal Council has established the Investment Committee to oversee the Endowment I, the Endowment II, the Minors Trust Fund and the Debt Service Sinking Fund; and

WHEREAS, Ms. Polly Castorena has served on the Investment Committee for the past 5 years and Ms. Castorena would like to be reappointed; and

WHEREAS, In accordance with Cherokee Code Section 117-41(e)(3) "the Committee shall report vacancies to the Principal Chief who shall recommend new candidates for membership to the Tribal Council. Recommendations shall come as a written list of three candidates in order of preference."

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present, that Polly Castorena, _____, _____ are submitted to Tribal Council for one to be appointed for a five (5) year term to the Tribal Investment Committee from February 2018 to February 2023.

BE IT FURTHER RESOLVED that Tribal Council selects _____ to be appointed to the Investment Committee.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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