

**CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA**

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

**RESOLUTION NO. \_\_\_\_\_ (2018)**

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 the single member of said Limited Liability Company subject to the Sequoyah National Golf Club LLC operating agreement and Bylaws; and

WHEREAS, The two year (2) Board terms for Wolfetown, Yellow Hill and the Cherokee High School Golf Coach are due for 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 people are appointed to the Sequoyah Board for a period of two (2) years with the approval of Tribal Council.

Wolfetown: \_\_\_\_\_

Yellowhill: \_\_\_\_\_

Cherokee High School Golf Coach: \_\_\_\_\_

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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 the Board of Sequoyah National Golf Club LLC*