

**Cherokee Council House
Cherokee, North Carolina**

Date

Resolution No. _____ (2018)

WHEREAS, Tribal Council Ordinance No. 93 dated March 1, 2018, authorizes the Principal Chief to appoint persons to serve on the Kituwah Economic Development (KED) Board, subject to the approval of Tribal Council; and

WHEREAS, the ordinance requires that the initial terms of the members of the KED Board should be set so that the Board always has within its membership persons who have the business acumen and proven experience as required in the ordinance; and

WHEREAS, the ordinance requires that the initial terms of KED Board members must be staggered to ensure continuity in leadership, and all subsequent appointments or re-appointments should be for five-year terms; and

WHEREAS, the ordinance also requires that the KED Board shall consist of three enrolled members of the Eastern Band of Cherokee Indians and two persons who are members of other federally recognized tribes; and

WHEREAS, the KED Board is new and currently has five vacant seats; and

WHEREAS, the following persons possess the necessary qualifications and proven abilities to significantly contribute to the functions and the success of the Kituwah Economic Development Board and are hereby appointed to the Board.

NOW THEREFOR BE IT RESOLVED, by Tribal Council of the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, Council hereby approves the appointment of the following persons to the Kituwah Economic Development Board:

- (1) _____ (EBCI enrolled member).
- (2) _____ (EBCI enrolled member).
- (3) _____ (EBCI enrolled member).

- 1 (4) Stacy Leeds, MBA/JD (enrolled member of the Cherokee Nation).
2 and
3 (5) Lance Morgan, JD (enrolled member of the Winnebago of Nebraska
4 Tribe).

5
6 BE IT FUTHER RESOLVED, that the initial appointments shall be staggered as
7 follows:

8
9 (1) the initial appointment of _____ shall
10 expire on 9/30/2021.

11
12 (2) the initial appointment of _____ shall
13 expire on 9/30/2022.

14
15 (3) the initial appointment of _____ shall
16 expire on 9/30/2023.

17
18 (4) the initial appointment of Stacy Leeds (Cherokee Nation) shall
19 expire on 9/30/2020.

20
21 (5) the initial appointment of Lance Morgan (Winnebago of Nebraska
22 Tribe) shall expire on 9/30/2019.
23

24 BE IT FURTHER RESOLVED, that all appointments are subject to a six-month
25 probationary period; and

26
27 BE IT FINALLY RESOLVED, that this resolution shall become effective upon
28 ratification of the Principal Chief.
29
30
31
32
33
34
35
36

37 *Submitted by: Richard Sneed, Principal Chief*