

**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, It is necessary that the Board members all have the same start and end date; and

WHEREAS, The two year (2) Board terms for Wolfetown, Yellow Hill, the Principal Chief representative and the Cherokee High School Golf Coach will be resubmitted to Council and the Board members for Birdtown, Snowbird/Cherokee Co., TCGE, Painttown and Big Cove need to be appointed.

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 Principal Chief shall appoint his Board member and Tribal Council will appoint the remaining Board members, all subject to approval by Tribal Council for a period from September 1, 2018 to August 31, 2020 which is two (2) years:

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

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

Principal Chief: Shannon Ross

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

TCGE: \_\_\_\_\_

Birdtown: \_\_\_\_\_

Snowbird/Cherokee Co.: \_\_\_\_\_

Big Cove: \_\_\_\_\_

Painttown: \_\_\_\_\_

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded, and that this resolution shall become effective when ratified by the Principal Chief.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