

AMENDED
PASSED

Cherokee Council House
Cherokee, North Carolina

SEP 06 2018

Date

Resolution No. 338 (2018)

WHEREAS, Cherokee Code Section 161-17 provides the Election Board establishment as follows;

- (a) the Board of Elections shall be composed of six members, one from each township. Each member of the Board shall be appointed by the Tribal Council effective September 1 in non-election years, with the term of each member to run for four years from that date. The terms shall be staggered with one representative appointed from Painttown, Wolfswon/Big Y, Snowbird/Cherokee County in 2012 and each four years thereafter; and one representative appointed from Big Cove, Birdtown and Yellowhill in 2014 and each four years thereafter.

WHEREAS, the terms for Election Board members of Big Cove (Margaret French), Birdtown (Denise Ballard) and Yellowhill (Annie Owens) communities expire September 30, 2018 and need to be filled

NOW THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled at which a quorum is present that Tribal Council appoints the following individuals to serve as Election Board Members as follows;

- 1.) Big Cove Community - _____
- 2.) Birdtown Community - _____
- 3.) Yellowhill Community - _____

BE IT FURTHER RESOLVED that these newly appointed Election Board members will serve a term of four years which will begin October 1, 2018 and expire September 30, 2022

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification by the Principal Chief

Submitted by: Tribal Council

AMENDMENT TO RESOLUTION 338 (2018):

In the NOW THEREFORE BE IT RESOLVED;

Strike, “1.) Big Cove Community _____” from the resolution.

Insert, “Denise Ballard,” for Birdtown Community and insert, “Annie Owens,” for Yellowhill Community

In the “BE IT FURTHER RESOLVED,” strike “October,” and replace with “September,” and strike “September” and replace with, “August,” so that it reads:

“BE IT FURTHER RESOLVED that these newly appointed Election Board members will serve a term of four years which will begin September 1, 2018 and expire August 30, 2022.”

AMENDED
PASSED

Cherokee Council House
Cherokee, North Carolina

SEP 04 2014

Resolution No. 345 (2014)

WHEREAS, the Eastern Band of Cherokee Indians Charter and Governing Document of 1986 mandates that Tribal Council shall establish a Board of Elections and enact election rules and regulations for the conduct of Tribal Elections. [...] section 6; and

WHEREAS, Cherokee Code section 161-17 provides the Election Board establishment as follows:

- (a) The Board of Elections shall be composed of six members, one from each township. Each member of the Board shall be appointed by the Tribal Council effective September 1 in non-election years, with the term of each member to run for four years from that date. The terms shall be staggered with one representative appointed from Painttown, Wolfetown/Big Y, Snowbird/Cherokee County in 2012 and each four years thereafter; and one representative appointed from Big Cove, Birdtown and Yellowhill in 2014 and each four years thereafter.
- (b) In order to serve as a member of the Board of Elections, a candidate must:
 - (1) Be an enrolled member of the Eastern Band of Cherokee Indians; and
 - (2) Be at least 18 years of age on the date of appointment; and
 - (3) Reside on Cherokee Trust Lands for a least one year prior to the date of appointment and continue to reside on the Cherokee Trust Land for the duration of their term; and
 - (4) Have received a high school diploma or equivalent prior to the date of appointment.
- (c) No Election Board member shall be a candidate for any Tribal office or actively support any candidate for Tribal office during the term for which the member is appointed to the Board; and

WHEREAS, the terms for Election Board members of Big Cove, Birdtown, and Yellowhill communities expire September 30, 2014 and need to be filled.

NOW, THEREFORE, BE IT RESOLVED, by the Eastern Band of Cherokee Indians in Council assembled, at which a quorum is present, the Tribal Council hereby

appoints the following individuals to serve as the Election Board member as follows:

Big Cove Community _____

Birdtown Community _____

Yellowhill Community _____

BE IT FURTHER RESOLVED, these newly appointed Election Board members will serve a term of 4 years which will begin October 1, 2014 and expire September 30, 2018; and

BE IT FINALLY RESOLVED, the intent of this resolution shall become effective upon ratification by the Principal Chief.

Submitted by Tribal Council

Amendment to Res. No. 345 (2014): Election Board Appointments

Insert the name, "Annie Owens, for Yellowhill Community," and, "Denise Ballard, for Birdtown Community," and, "Margaret French, for BigCove Community."

The attached Resolution/Ordinance No. 345 dated September 4, 2014 was:

PASSED (X)

KILLED ()

and ratified in open Council on September 4, 2014 by 94 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Teresa McCoy	x			
Perry Shell	x			
Tunney Crowe	x			
B Ensley	x			
David Wolfe	x			
Bill Taylor	x			
Terri Henry				x
Brandon Jones	x			
Adam Wachacha	x			
Bo Crowe	x			
Albert Rose	x			
Tommye Saunooke	x			
	94	0	0	6


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED (☒)

VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 9-10-14

I hereby certify that the foregoing act of the Council was duly:

PASSED (☒)

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

In testimony, whereof, I have hereunto set my hand and affixed the seal of the said Band
of Indians. Superintendent, Cherokee Indian Agency.


INTERPRETED ()


OMITTED ()

The attached Resolution/Ordinance No. 338 dated SEPTEMBER 06, 2018 was:

PASSED (X)

KILLED ()

and ratified in open Council on SEPTEMBER 06, 2018 by 94 voting for the act and 6 members voting against it as follows:

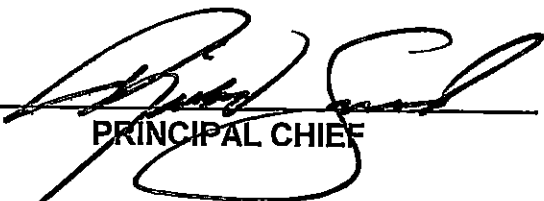
VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Jeremy Wilson	X			
Albert Rose	X			
Lisa Taylor		X		
Tommye Saunooke	X			
	94	6	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF
VETO UPHELD () VETO DENIED ()

APPROVED (✓) VETOED ()

DATE: 9/21/18

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

INTERPRETED ()

OMITTED ()