

**Cherokee Council House
Cherokee, North Carolina**

Date

Resolution No. _____ (2018)

WHEREAS, Cherokee Code Section 16A-3(b) authorizes the Principal Chief to appoint members to the Board of Advisors of the Tribal Casino Gaming Enterprise, subject to the approval of Tribal Council and,

WHEREAS, the provisions of Chapter 16A require that the terms of service for the Board of Advisors be staggered to ensure that experienced individuals serve on the Board at all times, and;

WHEREAS, Mr. Richie Sneed's term has expired effective 09-30-2018

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 the Cherokee Tribal Council hereby approves the appointment of _____ to the Board of Advisors

BE IT FURTHER RESOLVED that their term will run from 10-01-2018 and will expire on 09-30-2023

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

Submitted by: Office of the Principal Chief