

Cherokee Council House  
Cherokee, Qualla Boundary (NC)  
Date: \_\_\_\_\_

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

WHEREAS, in ordinance No. 410 (2002), the Tribal Council has created the Cherokee Indian Hospital Authority and approved an independent governing board structure needed to ensure quality professional guidance and management of the Cherokee Indian Hospital (CIH); and

WHEREAS, in accordance with Sec. 130B-3 the CIHA Governing Board has voted and recommended at least two qualified potential nominees and presented them to the Principal Chief; and

WHEREAS, the Principal Chief has selected a nominee on the basis of their experience and ability to contribute significantly to quality health care delivery in the Cherokee community;

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians assembled, at which a quorum is present, hereby approves the Principal Chief's nomination and therefore, appoints Carmaleta Monteith to the Cherokee Indian Hospital Authority to serve as a Community Representative for a re-appointment term of four (4) years beginning on January 24<sup>th</sup>, 2019.

BE IT FURTHER RESOLVED that the Cherokee Indian Hospital Authority is authorized to carry out the intent of this resolution.

*Submitted by: The Principal Chief*