

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

\_\_\_\_\_  
DATE

RESOLUTION NO. \_\_\_\_\_ (2019)

WHEREAS, the Eastern Band of Cherokee Indians has a robust reputation for its fiscal management and stewardship with one of the highest performing finance departments in Indian Country; and

WHEREAS, the Treasury Division – Office of Budget & Finance insists on continuous improvement, organizational and professional development, as well as the implementation of best practices in the execution of its duties and responsibilities; and

WHEREAS, financial management functions are governed by internal policy and the Cherokee Code with regular reviews and updates to coincide with Generally Accepted Accounting Principles (GAAP), Governmental Accounting Standards Board (GASB) Standards, Office of Management and Budget (OMB) Circulars, and Government Finance Officers Association (GFOA) best practices; and

WHEREAS, the Government Finance Officers Association (GFOA) recommends government financial management policies be approved by their respective legislative bodies; and

WHEREAS, the Office of Budget & Finance procured the services of CliftonLarsonAllen LLP through a competitive bid process to assist the department in updating and formatting the EBCI Fiscal Management Policy.

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, the Fiscal Management Policies of the Eastern Band of Cherokee Indians are hereby approved.

BE IT FURTHER RESOLVED amendment to the EBCI Fiscal Management Policies shall only be made by resolution of the Tribal Council.

BE IT FINALLY RESOLVED the intent of this resolution shall be carried out by the Principal Chief and Secretary of Treasury and shall remain in effect until amended or rescinded by the Tribal Council.

Submitted By: *Cory M. Blankenship, Secretary of Treasury*