

CHEROKEE COUNCIL HOUSE  
CHEROKEE, NORTH CAROLINA

\_\_\_\_\_  
(DATE)

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

WHEREAS, in 2001, the Eastern Band of Cherokee Indians Tribal Council approved the Revised By-Laws of the Museum of the Cherokee Indian. Eastern Band of Cherokee Indians Tribal Council Resolution No. 809 (June 21, 2001).

WHEREAS, the Revised By-Laws of the Museum of the Cherokee Indian, hereinafter By-Laws, states the Tribal Council shall appoint five members to the Board of Directors and all appointments are subject to Tribal Council's final approval. Revised By-Laws of the Museum of the Cherokee Indian, Art. II, Sec. 2(b) (2001).

WHEREAS, Museum of Cherokee Indian Board of Directors are appointed for a five year term. *Id.*

WHEREAS, an individual may only serve as a Board of Director for two consecutive full five year terms after which that individual may not be reappointed until the expiration of one year. *Id.* at (f).

WHEREAS, there is a Tribal Council appointment vacancy on the Board of Directors due to a member's term expiring on November 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, the Tribal Council appoints and approves, Anita Welch Lossiah, to the Museum of the Cherokee Indian Board of Directors.

BE IT FURTHER RESOLVED that Anita Welch Lossiah shall be appointed for the five year term December 1, 2018 through November 30, 2023.

BE IF FURTHER RESOLVED that Anita Welch Lossiah is not less than eighteen years of age and shall file with the Corporation's secretary a written statement that they are interested in the Corporation's activities, shall attend all meetings and perform the duties of a director unless excused from doing so by the Board of Director's actions. *Id.* at (g).

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

Submitted by: Perry Shell, Big Cove Representative  
Board of Director Museum of the Cherokee Indians