

# AMENDED TABLED

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Cherokee Council House  
Cherokee, North Carolina

DEC 05 2019

Date

RESOLUTION NO. 68 (2019)

WHEREAS, the Charter and Governing Document requires Tribal Council authorization prior to any tribal monies are paid out. Charter and Governing Document, sect. 20 (Sept. 5, 1995).

WHEREAS, the EBCI Tribal Council has a fiduciary responsibility to govern the management of the Tribe's real and personal property. Charter sect. 23 *see also* C.C. §117-45.1.

WHEREAS, The Secretary of Treasury is a Principal Chief political appointee and works at his direction.

WHEREAS, Tribal Council needs an individual with financial expertise to report to Tribal Council regarding the EBCI's financial condition and be solely responsible to the Council concerning the EBCI's financial transaction and compliance with Council or Council committee directives.

WHEREAS, contracting with a Certified Public Accountant (CPA) for the Legislative Branch is in the best interest of the Tribe.

NOW, THEREFORE, BE IT RESOLVED by the Eastern Band of Cherokee Indians in Tribal Council assembled, at which a quorum is present that the Tribal Council shall issue an RFP for a Legislative CPA among other qualifications.

BE IT FURTHER RESOLVED that once the RFPs have been reviewed the Tribal Council shall contract with the company who was awarded the bid.

BE IT FINALLY ORDAINED that all resolutions inconsistent with this resolution are rescinded, and that this ordinance shall become effective when ratified by the Principal Chief or Vice-Chief. Charter and Governing Document, sect. 12 (Oct. 8, 1986).

*Submitted by: Albert Rose, Birdtown Representative*

Cherokee Council House  
Cherokee, North Carolina  
December 5, 2019

**AMENDMENT TO RESOLUTION NO. 68 (2019)**

- In the, "BE IT FURTHER ORDAINED," strike the word, "ordained," and insert, "resolved"