

AMENDED PASSED

Cherokee Council House
Cherokee, North Carolina
NOV 14 2019

Date

Resolution No. 54 (2019)

- WHEREAS,** Pursuant the Development and Construction Agreement between the Eastern Band of Cherokee Indians and Harrah's NC Casino Company, L.L.C, the Developer agrees to fund, during the term of the Management Agreement, an educational fund jointly directed by the EBCI and Harrah's; and
- WHEREAS,** Resolution 676 (1997) established the Harrah's Scholarship Fund to fulfill this agreement to further the educational opportunities available to EBCI tribal citizens; and
- WHEREAS,** Resolution 676 (1997) appointed two individuals to represent the EBCI on this Scholarship Fund with the third position being appointed by Harrah's Cherokee Casino Resort to develop policies and thereafter administer the Fund; and
- WHEREAS,** Additional representation from both entities is needed to ensure a more equitable distribution of duties and to better carry out said policies; and
- WHEREAS,** Harrah's Cherokee Casino Resort and Principal Chief Richard Sneed desire to appoint two additional representatives to the Harrah's Scholarship Fund with one being appointed by Harrah's Cherokee Casino Resort and the other being nominated by Principal Chief Richard Sneed pending approval of Tribal Council; and
- WHEREAS,** Both entities desire to create term limits for the EBCI and Harrah's appointees with the exception of the position on the Fund assumed by Harrah's Cherokee Casino Resort's General Manager.

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 individual named below is nominated by Principal Chief Richard Sneed to assume the new Board position:

_____ will serve on the Harrah's Scholarship Fund with their term ending _____.

BE IT FURTHER RESOLVED that current Board members Deborah Lambert and Nellie Jones will retain their positions for six months at which point Principal Chief Richard Sneed will nominate new representatives to fill the vacancies. Term start and end dates will be determined at that time.

BE IT FURTHER RESOLVED that the board members will review and make necessary changes to all policies and the application to ensure the goals of the fund are being met and carried out.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded and that this resolution shall become effective upon ratification by the Principle Chief.

Submitted by: Principal Chief Richard Sneed

Cherokee Council House
Cherokee, NC
November 14, 2019

- AMENDMENT TO RES. NO. 54 (2019)
In the, "BE IT FURTHER RESOLVED," strike, "Principal Chief," and insert, "Tribal Council" and insert Yona Wade into the blank and October 2023.
Add a, "BE IT STILL FURTHER RESOLVED, that Harrah's Cherokee Casino will add a second member to the Board.

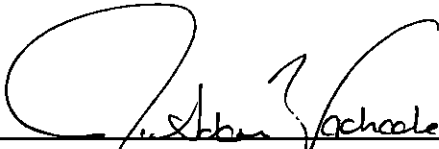
The attached Resolution/Ordinance No. 54_dated NOVEMBER 14, 2019_ was

PASSED (X)

KILLED ()

and ratified in open Council on _____ NOVEMBER 14, 2019_____ by 100 voting for the act
and 0 members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X			
Perry Shell	X			
Boyd Owle	X			
Bucky Brown	X			
Tom Wahnetah	X			
David Wolfe	X			
Adam Wachacha	X			
Bo Crowe	X			
Chelsea Saunooke	X			
Albert Rose	X			
Dike Sneed	X			
Tommye Saunooke	X			
	100	0	0	0



TRIBAL COUNCIL CHAIRMAN



ENGLISH CLERK



PRINCIPAL CHIEF

APPROVED (✓) VETOED ()

VETO UPHELD () VETO DENIED ()

DATE: 11/26/19

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()