

Cherokee Council House Cherokee, North Carolina

FEB 0 6 2020

Date

Ordinance No. 122 (2020)

WHEREAS, the Charter and Governing Document authorizes and empowers the Eastern Band of Cherokee Indians (EBCI) Tribal Council to adopt laws and regulations for the general government of the Tribe. Charter and Governing Document, sect. 23 (Sept. 5, 1995) see also C.C. §117-10.

WHEREAS, in 2002, the Tribe established the Audit Committee with the current nonvoting participants listed. Ordinance No. 464 (2002).

WHEREAS, since 2002, the Tribal Council expanded the Legislative Branch which included, but not limited to, the Legislative Council/TOP Director. C.C. §117-10.1 (2019).

WHEREAS, the Legislative Branch needs a representative on the Committee since Tribal Council authorizes the Annual Budget. Charter and Governing Document sec. 20.

WHEREAS, there is also a need to remove the Secretary of Treasury or their nominee because there is a possible conflict.

NOW THEREFORE BE IT ORDAINED in Annual Council assembled at which a quorum is present that the Tribal Council amends Cherokee Code §117-109, as follows in EXHIBIT A.

BE IT FURTHER ORDAINED the Ordinance provisions that amend or adopt new sections of the Cherokee Code shall be codified by the Department of Justice. The Department of Justice shall incorporate such amended provisions in the next codification of the Cherokee Code.

BE IT STILL FURTHER ORDAINED should any provision of this Ordinance be determined invalid by the Cherokee Supreme Court, or the Cherokee Court without appeal to the Cherokee Supreme Court, or any other court of competent jurisdiction, those portions of this Ordinance which are not determined invalid shall remain the law of the Eastern Band of Cherokee Indians

BE IT FINALLY ORDAINED that no prior resolutions and ordinances are inconsistent 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
Bo Crowe, Wolftown/Big Y Representative
Chelsea Saunooke, Wolftown/Big Y Representative
Thomas Wahnetah, Yellowhill Representative
Dike Sneed, Painttown Representative
Richard French, Big Cove Representative

EXHIBIT A

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Sec. 117-109. – Audit and Ethics Committee.

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Chapter 117 – TRIBAL GOVERNMENT

ARTICLE V. - SPECIFIC TRIBAL PROGRAMS

Cherokee Code

- (5) The Audit and Ethics Committee shall be comprised of:
 - a. Five voting members.
 - 1. One member of an independent CPA firm selected by the Tribal Council.
 - 2. One community member not employed by the Tribe or its component units or its enterprises, selected by the Tribal Council;
 - Two additional persons selected by the Executive Committee from nominations sent by all component units or enterprises of the Tribe.
 - 4. One industry expert not employed by the Tribe or its component units or its enterprises selected by the other members of the Audit and Ethics Committee.
 - b. Four nNonvoting participants.
 - Representative of the independent CPA firm contracted by the Tribe and its entities for their respective annual audits (by invitation of the Executive Committee);
 - 2. Tribal Attorney General or his/her nominee;
 - 3. Secretary of Treasury or his/her nominee;
 - 4. The Internal Audit and Ethics Administrative Assistant shall serve as Committee Secretary and Treasurer.

1.			Legislative Council/TOP Director or their nominee;
2		<u>5.</u>	The Internal Audit and Ethics Administrative Assistant shall serv
3			as Committee Secretary and Treasurer.
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The attached Resolution	/Ordinance No. 122	dated February	v 6 2020 was:		
PASSED (X)	i/ Ordinance No. 122		y 0, 2020 was.		
KILLED ()					
and ratified in open Co	uncil on July 9.	2020 by 76 y	oting for the act		
and0 members			oung for the doc		
11101110010	voting againer it as is				
VOTE	FOR	AGAINST	ABSTAIN	ABSENT	
Richard French	X				
Perry Shell	X				
Boyd Owle				X	
Bucky Brown	Х				
Tom Wahneetah	X				
David Wolfe	X				
Adam Wachacha	Х				
Bo Crowe	X				
Chelsea Saunooke	X				
Albert Rose				Х	
Dike Sneed	Х				
Tommye Saunooke	Х				
	76	0	0	24	
76 0 0 24					
TRIBAL COUNC	IL CHAIRMAN	ENGLISH CLERK			
PRINCIPAL CHIEF APPROVED () VETOED (VETOED (
			,	,	
VETO UPHELD	() VETO DENIED ()	DATE: 7/20/	2010	
	the foregoing act of to the foregoing act of to the foregoing act of the	he Council was duly:	/ /	eter and	

INTERPRETED ()

OMITTED ()

MARCH 11, 1888

The Eastern Band of Cherokee Indians

Principal Chief Richard G. Sneed Vice Chief Alan B. Ensley

July 20, 2020

Adam Wachacha Chairman Snowbird & Cherokee Co. Township

David Wolfe Vice-Chairman Yellowhill Township

Tribal Council Members

Tom Wahnetah Yellowhill Township

Bucky Brown Snowbird & Cherokee Co. Township

Richard French Big Cove Township

Perry Shell Big Cove Township

Bo Crowe Wolftown Township

Chelsea Saunooke Wolftown Township

Tommye Saunooke Painttown Township

Dike Sneed Painttown Township

Albert D. Rose Birdtown Township

Boyd Owle Birdtown Township Adam Wachacha, Chairman Eastern Band of Cherokee Indians PO Box 455 Cherokee, NC. 28719

Honorable Chairman Wachacha,

Please accept this letter as official notice that I have vetoed Ordinance # 122 (2020) regarding the Audit Committee. My reason for issuing the veto is that there was a substitute draft of the ordinance language that was submitted to the Tribal Operations Office. The substitute language was not what was voted on and instead the original draft language was attached to the ordinance and subsequently voted on by Tribal Council.

Thank you for your attention to this letter. Please contact my office at (828) 359-7002 with questions or concerns.

Sincerely,

Richard Sneed, Principal Chief Eastern Band of Cherokee Indians



The attached ORDINANCE NO. 122 dated JULY 07, 2020_ was: VETOED and UPHELD (X)

OVERRODE ()
in open Council on _AUGUST 06, 2020 _____ by _100 WEIGHTED VOTES to uphold the veto and _0 WEIGHTED VOTES to override the veto

VOTE	UPHOLD	OVERRIDE	ABSTAIN	ABSENT
Teresa McCoy	Х		·	
Richard French	Х			
Travis Smith	X			
B Ensley	X			
Anita Lossiah	X			
Brandon Jones	X			
Bill Taylor	Х			
Bo Crowe	Х			
Adam Wachacha	Χ			
Albert Rose	Х		•	
Marie Junaluska	Χ			
Tommye Saunooke	X			
	100	0	0	0

TRIBAL COUNCIL CHAIRMAN

Michae Thompson

VETO UPHELD (X) VETO DENIED ()

DATE:__AUGUST 6, 2020_____