

RESOLUTION NO. \_\_\_\_\_ (2016)

WHEREAS, Cherokee Code Section 16A-3(b) authorizes the Principal Chief of the EBCI to appoint enrolled members to the TCGE Board of Advisors, subject to the approval of Tribal Council; and

WHEREAS, the provisions of Chapter 16A-3(b) require that the terms of service for the TCGE Board of Advisors be staggered to ensure that experienced individuals serve on the board at all times; and

WHEREAS, Brenda Oocuma and Ray Rose were appointed by the Principal Chief of the EBCI and approved by Tribal Council, with the appointment of Brenda Oocuma to expire on September 30, 2016 and the appointment of Ray Rose to expire on September 30, 2017; and

WHEREAS, Brenda Oocuma and Ray Rose resigned from their positions, making it necessary for the Principal Chief to nominate two individuals to serve the remainder of their terms; and

WHEREAS, Resolution 499 (2015) specifically named Barak Myers to complete the first appointment which will expire on September 30, 2016 and Angie Kephart to complete the second appointment which will expire on September 30, 2017; and

WHEREAS, Resolution 295 (2016) was submitted by Principal Chief Patrick Lambert for clarification purposes, however Re295 did not clarify, but actually changed the intent of Resolution 499 (2015); and

WHEREAS, It is not in the best interest of all tribal members of the EBCI that may be eligible for appointments, in the future, or of any board, commission that their appointment may be jeopardized by unsubstantiated change in the intent of a resolution which could have serious adverse effects on their service.

NOW, THEREFORE, BE IT RESOLVED by the Eastern Band of Cherokee Indians in Tribal Council Assembled, at which a quorum is present that Resolution 295 (2016) be rescinded in it's entirety so as not to mistakenly altercate previously passed Resolution 499 (2015)

BE IT FINALLY RESOLVED that this resolution shall become effective upon ratification of the Principal Chief

Submitted by: Angie Kephart