Cherokee Council House Cherokee, North Carolina <u>DEC 0.3 2015</u> Date

Ordinance No. <u>54</u> (2015)

WHEREAS; Cherokee Code Section 177-31 creates the Planning Board and describes its membership and;

WHEREAS; the ordinance needs to be updated and revisions to the Planning Board Members changed

NOW THEREFORE BE IT ORDAINED by the Tribal Council of the Eastern Band of Cherokee Indians in Council assembled at which a quorum is present that Cherokee Code Section 117-31 is amended to read as follows:

Sect. 117-31. Planning Board

(a) The Planning Board is created with members consisting of the following persons:

(1.) Six Tribal Council Members appointed by Tribal Council to serve a term of two years, which shall be concurrent with the member's term of office

(2.) The Principal Chief, or his or her proxy given to the Vice Chief, to serve a term of four years, which shall be concurrent with the executive term of office

(3.) The Deputy Operating, Financial, Health, Administrative and Housing Officers shall serve as voting members to serve a term of four years, which shall be concurrent with the Executive Term of Office.

(4.) One enrolled member who is also an owner or operator of a business within the Tribe's business community and within the Tribe's jurisdiction, to serve a term of two years which shall be concurrent with the Council Members term of office, appointed by the Planning Office.

(5.) An enrolled member who is an elder of at least 59 ½ years of age appointed by the Principal Chief Tribal Council to serve a term of four years, which shall be concurrent with the executive term of office the Council Members term of office.

(6.) The Chief Executive Officer of Cherokee Indian Hospital and/or his/her proxy.

BE IT FURTHER ORDAINED that this amendment shall be effective upon ratification by the Principal Chief and all prior ordinances and resolutions that are inconsistent with this ordinance are rescinded.

Submitted by: Dennis Taylor, Anita Lossiah, Albert Rose, Adam Wachacha, Richard French, Marie Junaluska, Bo Crowe, Brandon Jones