TABLED

| 1 2 | CHEROKEE COUNCIL HOUSE CHEROKEE, NORTH CAROLINA |
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| 3 | |
| 4 | Date: NOV 1 5 2022 |
| 5 6 | ORDINANCE NO. <u>438</u> (2022) |
| 7 | An audition to ground C.C. S. 2.4. 2 to name to Chanakas Proceeds and |
| 8 9 | An ordinance to amend C.C. \S 3A-3 to remove Cherokee Broadband from the Office of Information Technology. |
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| 1 2 | WHEREAS, the Cherokee Broadband Enterprise was created in Ordinance No. 802 (2009); it was made a Tribal program by Ordinance No. 277 (2014); and it was made part of |
| 2 3 | the Tribe's Office of Information Technology in Ordinance No. 233 (2018) and |
| 1 | C.C. 3A-3; and |
| ; | |
| 5 | WHEREAS, the Tribe has purchased the business known as Cherokee Cable Vision, Inc., to |
| 7 | improve the provision of certain services to the community and to expand the |
| } } | Tribe's commercial opportunities, and the Tribe has contracted with BalsamWest to manage the business; and |
|) | manage the business, and |
| | WHEREAS, by separate resolution, the operations, assets, and liabilities of the Cherokee |
| • | Broadband Enterprise are being transferred to Cherokee CableVision, Inc.; and |
| | WHEREAS, to reflect the transition of the Cherokee Broadband Enterprise from Tribal |
| | government program to commercial activity, C.C. § 3A-3 should be amended to |
| | remove the Enterprise from the Office of Information Technology. |
| | NOW THEREPORE DE IT ORDANIED 1 41 P. 14 P. 1 COL. 1 I. |
| | NOW THEREFORE BE IT ORDAINED by the Eastern Band of Cherokee Indians in Tribal Council assembled, at which a quorum is present, that C.C. § 3A-3 is amended to |
| | read as follows: |
| | |
| | Sec. 3A-3 Personnel and organization. |
| | (a) Personnel. |
| | (1) The EBCI establishes the Chief Information Officer position and other |
| | necessary positions to carry out the intent of this chapter. The positions shall be |
| | included in the EBCI budget. |
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| | (2) The Chief Information Officer shall be appointed by and serve at the pleasure |
| | of the Principal Chief. |
| | (b) Organization. The Division shall consist of the following departments: |
| | (1) Office of Information Technology |
| | (1) Office of Information Technology. |
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| 1 | BE IT FINALLY ORDAINED that this ordinance shall be effective upon ratification of the |
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| 2 | Principal Chief, and all prior ordinances or portions thereof that are inconsistent |
| 3 | with this ordinance are rescinded. |
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| 6 | Submitted by Michael McConnell, Attorney General; Corey Blankenship, Treasurer; and Jeremy |
| 7 | Brown, Interim Director, Office of Information Technology. |