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2			CHEROKEE COUNCIL HOUSE
3			CHEROKEE, NORTH CAROLINA
4			AUG 0 3 2023
5		. 01	DATE
6		ORDINANCE NO. (2023)	
7 8 9	WHEREAS, the Eastern Band of Cherokee Indians established the Tribal Employment Rights Office (hereinafter TERO), under Cherokee Code Section 92-2, to promote growth and increase contracting opportunities for Native American owned businesses; and		
10 11 12	WHEREAS, the Eastern Band of Cherokee Indians also established the TERO, under Cherokee Code Section 95-11, to increase employment of Indian workers and to eradicate discrimination against Indians and		
13 14 15	WHEREAS, it has been determined by the Tribal Employment Rights Commission (hereinafter TERC) that amendments must be made to Cherokee Code Chapter 95, Article II, Employment Preference Law, to remove conflicting and outdated provisions from Chapter 95; and		
16 17 18	WHEREAS, current Cherokee Code Section 95-15., contains adverse provisions to the more recently adopted Chapter 92 which make it impossible to comply with both Chapters and if followed as it currently stands would create a separate TERO Commission; and		
19 20	WHEREAS, there is a need to strike Cherokee Code Section 95-15 in its entirety and replace it with the same provision established more recently in Cherokee Code Ch.92; and		
21 22	WHEREAS,	the amendment will eliminate the adverse provisions, provide with Ch.95 as well as Ch.92; and	clarity, and allow TERC to comply
23 24 25	NOW THEREFORE BE IT ORDAINED, by the Eastern Band of Cherokee Indians, in Tribal Council assembled, at which a quorum is present, that Cherokee Code Section 95-15and Chapter 92 shall be amended to reac as follows (In Exhibit A)		
26 27	BE IT FURTHER ORDAINED that all ordinances or resolutions that are inconsistent with this ordinance are hereby rescinded.		
28 29	BE IT FINALLY O	RDAINED that this ordinance shall become effective upon ratific Chief,	ation by the Principal
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31	Submitted by th	e Tribal Employment Rights (TERC).	
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the best interests of the Tribe.

1	Sec	. 95-15. Commission; members; compensation; quorum. Tribal Employment Rights		
2		Commission.		
3	(a)	The Tribal Employment Rights Commission is hereby established.		
4 5 6 7 8	(b)	The Commission shall be composed of seven members of the Eastern Band of Cherokee Indians appointed to the Tribal Council, two of whom shall be Council Members, three of whom shall be EBCI Tribal members nominated by the Tribal Planning Board, and two of whom shall be nominated by the Principal Chief. The members shall be the same individuals as are appointed to the Tribal Business Preference Commission. The Commissioners shall serve until replaced.		
9		The Commission shall have five members, all of whom shall be members of the Tribe chosen to serve as follows:		
L1 L2		(1) Two members shall be appointed by the Principal Chief to serve four-year terms concurrently with the term of the Principal Chief who appoints them;		
13		(2) Two members shall be appointed by the Tribal Council to serve two-year terms;		
L4 L5		(3) One member shall be appointed by the Tribal Planning Board to serve three-year terms; and		
16 17 18 19	(c)	Members of the Commission shall be entitled to receive, upon presentation of proper vouchers, such mileage and per diem payments as are in effect for Commissioners of the Tribe or for committees or officers of the Tribal Council and such other compensation as the Tribal Council may appropriate. Elected officials, Executive staff and Program Directors may not serve as Commissioners during their tenure in those offices.		
20 21 22	(d)	A majority of the Commission shall constitute a quorum to transact business. When a vacancy occurs in the Commission, the remaining members may exercise all the powers of the Commission until the vacancy is filled.		
23		Commissioners may not serve more than two consecutive terms.		
24 25 26 27		(1) Commissioners shall serve until their terms expire and they are replaced by their appointing authority, until they resign, or if appointed as interim, by their appointing authority when a vacancy arises until replaced by their duly appointed successor. Commissioners may only be replaced by their appointing authority.		
28 29 30 31 32		(2) TERO certified economic entities are not eligible for appointment to the Board. If a commissioner subsequently becomes a TERO certified economic entity that Commissioner is no long eligible to serve on the Board and must be replaced by the appointing authority. Commissioners in office at the effective date of this article are entitled to complete their current term despite their status as TERO certified economic entities.		
33	(e)	The Commissioners shall, by majority vote, choose one of their own members to serve as chairperson.		
34 35	<u>(f)</u>	Commissioners shall be paid a monthly amount at the first of each month to be established by the Principal Chief and Tribal Council in the annual budget process.		
36	(g)	The Commission shall meet at least once a month and minutes of each meeting shall be maintained.		
37 38 39	(h)	The Commission shall act by majority vote. A majority of the Commission constitutes a quorum to transact business. If a commissioner leaves a meeting and his absence destroys the quorum, then no business may be transacted until a quorum is re-established. When a position on the Commission is vacant, the remaining members may exercise the powers of the Commission until the vacancy is filled.		
11	<u>(i)</u>	Commission meetings shall be open to the public. However, the Commission may meet in executive session if the Commission determines such a session is necessary to protect the confidences of the parties or to serve		

1 (j) Commissioners may be removed for cause by their appointing authority. Cause includes, but is not limited to, 2 being absent for three consecutive meetings without reasonable excuse. 3 Sec. 92-5. - Tribal Employment Rights Commission. 4 (a) There is hereby created the Tribal Employment Rights Commission. 5 (b) The Commission shall have five members, all of whom shall be members of the Tribe chosen to serve as 6 follows: 7 (1) Two members shall be appointed by the Principal Chief to serve four-year terms concurrently with 8 the term of the Principal Chief who appoints them; 9 (2) Two members shall be appointed by the Tribal Council to serve two-year terms; 10 (3) One member shall be appointed by the Tribal Planning Board to serve three-year terms; and 11 (c) Elected officials, Executive staff and Program Directors may not serve as Commissioners during their tenure 12 in those offices. 13 (d) Commissioners may not serve more than two consecutive terms. 14 (1) Commissioners shall serve until their terms expire and they are replaced by their appointing 15 authority, until they resign, or if appointed as interim, by their appointing authority when a vacancy arises until 16 replaced by their duly appointed successor. Commissioners may only be replaced by their appointing authority. 17 (2) TERO certified economic entities are not eligible for appointment to the Board. If a Commissioner 18 subsequently becomes a TERO certified economic entity that Commissioner is no longer eligible to 19 serve on the Board and must be replaced by the appointing authority. 20 (e) The Commissioners shall, by majority vote, choose one of their own members to serve as chairperson. This 21 vote shall occur each year during the October Commission Meeting. 22 (f) Commissioners shall be paid a monthly amount at the first of each month to be established by the Principal 23 Chief and Tribal Council in the annual budget process. 24 (g) The Commission shall meet at least once a month and minutes of each meeting shall be maintained. 25 (h) The Commission shall act by majority vote. A majority of the Commission constitutes a quorum to transact 26 business. If a commissioner leaves a meeting and his absence destroys the quorum, then no business may be 27 transacted until a quorum is re-established. When a position on the Commission is vacant, the remaining 28 members may exercise the powers of the Commission until the vacancy is filled. 29 (i) Commission meetings shall be open to the public. However, the Commission may meet in executive session 30 if the Commission determines such a session is necessary to protect the confidences of the parties or to serve 31 the best interests of the Tribe. 32 (j) Commissioners may be removed for cause by their appointing authority. Cause includes, but is not limited 33 to, being absent for three consecutive meetings without reasonable excuse. 34 (Ord. No. 505, 3-8-2023)