TABLED PASSED

Cherokee Council House Cherokee, North Carolina

ORDINANCE NO. 233 (2018)

- WHEREAS, the Charter and Governing Document authorizes and empowers the Eastern Band of Cherokee Indians to adopt laws for the general government of the Tribe; and
- WHEREAS, there is a need to create a Division of Information Technology with the authority to manage and coordinate all technology resources for the Eastern Band of Cherokee Indians; and
- WHEREAS, it is in the best interest of the EBCI to create the Division of Information Technology
- NOW THEREFORE BE IT ORDAINED by the Eastern Band of Cherokee Indians in Council assembled at which a quorum is present that Cherokee Code Chapter 3A, Division of Information Technology is created as follows in Exhibit A
- **BE IT FURTHER ORDIANED** that this ordinance 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by the Principal Chief and all prior ordinances and resolutions that are inconsistent with this ordinance are rescinded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: The Office of Information Technology

1	EXHIBIT A
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3	CHEROKEE CODE
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5	CHAPTER 3A - DIVISION OF INFORMATION TECHNOLOGY
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7	Sec. 3A-1. Establishment
8 9, 10	There is created a Division of Information Technology ("Division") with the organization, duties, functions, and powers defined in this Chapter.
10 11 _.	<u>Sec. 3A-2. Purpose</u>
12 13 14 15	The Division shall provide the necessary management to ensure connectivity to the Employees of the Eastern Band of Cherokee Indians (EBCI). The Division shall provide direction for software, hardware, and technologies to the EBCI and its employees. The Division is responsible for the entire network infrastructure including Fiber.
16 17 18	Sec. 3A-3. Personnel and organization
19 20 21 22 23 24	 (a) <u>Personnel</u> (1.) <u>The EBCI establishes the Chief Information Officer position and other</u> necessary positions to carry out the intent of this Chapter. <u>The positions</u> shall be included in the EBCI budget. (2.) <u>The Chief Information Officer shall be appointed by and serve at the pleasure of the Principal Chief.</u>
25 26 27 28 29 30 31	(b) <u>Organization</u> <u>The Division shall consist of the following departments;</u> (a.) <u>Office of Information Technology</u> (b.) <u>Cherokee Broadband</u>
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1	Sec. 3A-4 Responsibility and Authority.					
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3	(a.) The Division shall provide centralized technology services to the EBCI Government.					
4	(b.) The Division shall support EBCI development projects and meet the changing and					
5	expanding computing and communication needs of the EBCI.					
6	6 (c.) The Division shall identify and address emerging issues of technology and be innovative					
7	7 and cost effective in the use of technology.					
8	(d.) The Division's Departments shall adopt specific and measurable strategies to achieve					
9	measured improvement in the Division's purpose and responsibility.					
10	(e.) The Chief Information Officer shall have the following responsibilities;					
11						
12	(1.) Be responsible for the efficient management and administration of the					
13	Division including the budget process.					
14	(2.) Supervise and direct all departments directors and program managers with in					
15	the division.					
16	(3.) Develop, recommend and implement policies, rules and regulations for the					
17	Division.					
18	(4.) Set priorities and participate in the review of the performance of the Division					
19	including meeting the objective s of and staying within the budget.					
20	(5.) <u>Represent the Division at the Executive level.</u>					

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The attached Resolution/Ordinance No. 233 dated ____JUNE 7, 2018 was:

PASSED (X) KILLED ()

and ratified in open Council on _____JULY 12, 2018 ___ by ___74 voting for the act and <u>14</u> members voting against it as follows:

VOTE	FOR	AGAINST	ABSTAIN	ABSENT
Richard French	X	·		
Perry Shell	X			
Boyd Owle				X
Bucky Brown	X			
Tom Wahnetah		X		
David Wolfe		X		
Adam Wachacha				
Bo Crowe	<u> </u>			
Jeremy Wilson				
Albert Rose	<u> </u>			
Lisa Taylor	X		···	
Tommye Saunooke	X X		·	
	74	14	0	12

TRIBAL⁽COUNCIL CHAIRMAN

RINCIPAL CHIEF VETO UPHELD () VETO DENIED ()

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APPROVED () VETOED () DATE:

I hereby certify that the foregoing act of the Council was duly:

PASSED () KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and has been fully and freely discussed.

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