EXECUTIVE COMMITTEE RESOLUTION OF THE CATAWBA INDIAN NATION June 12, 2025

Resolution Number: 20250612E

Resolution Confirming the Interim Appointment of Travis Trueblood as the Chief Judge of the Catawba Nation Tribal Courts

WHEREAS, the Catawba Indian Nation (the "Nation") has existed since time immemorial and is a federally recognized Indian tribe restored to its Federal Status on October 23, 1993 (Public Law 103-116) and organized under its Constitution and By-Laws, adopted August 30, 1975, as may be amended from time to time (the "Constitution"), for the purpose of exercising its inherent Tribal sovereignty and advancing the interests and welfare of the Catawba people; and

WHEREAS, the General Council is the governing body of the Catawba Nation pursuant to Article III, Section 1 of the Constitution; and

WHEREAS, the Executive Committee has the duty to act on behalf of the General Council when not in session and has the charge of all routine matters which shall arise pursuant to Article I, Section 3 of the Constitution Bylaws; and

WHEREAS, the Nation adopted the Governance Ordinance on November 5, 2022, which established the Governance Court; and

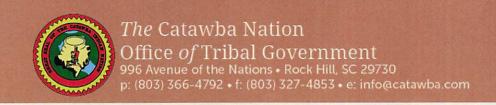
WHEREAS, the Executive Committee recognizes the need for a Chief Judge position within our Tribal Governance Court; and

WHEREAS, Travis Trueblood was selected and appointed as an Associate Judge by the General Council in July 2023.

NOW THEREFORE BE IT RESOLVED, the Executive Committed does hereby confirm that Travis Trueblood will serve as the Chief Judge of the Catawba Nation Governance Court on an interim basis.

BE IT FINALLY RESOLVED, Travis Trueblood will serve in this role until the Executive Committee has an opportunity to present a resolution to the General Council for further consideration.

(Signatures on Next Page)



C-E-R-T-I-F-I-C-A-T-I-O-N

THE ABOVE RESOLUTION WAS END ABSTENTIONS WITH A QUOR AND CERTIFIED THERETO BY THE	ACTED WIT LUM PRESEI E SIGNATUR	THA VOTE OF 4 YES, NT ON THE 12 TH DAY RES BELOW:	OF JUNE 2025
Chief, Brian Adam Harris y	/n/a	Assistant Chief, Patricia Le	$\frac{y}{y/1/a}$
Member, Quinlan Canty	Y y/n/a	Member, Sam Beck	/
Secretary/Treas	in editum interior	interior i sit a bitti bacijnog 1. s. k. – odly odilikos dija <u>Liesa e</u> e stu b <u>ali nam</u> ni, be	