

# Reporting of Charges and Convictions

Office of Internal Audit & Ethics

January 2020



**Tribal Officials must report all Charges or Convictions to the Office of Internal Audit and Ethics.**

Tribal officials have 24 hours to provide the OIAE with initial notification of charges. This can be done in person, by phone, or email



Tribal officials have 5 business days to provide the following documents to the OIAE:

- Documentation of charges to the OIAE
- Documentation of the final disposition once they receive it

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**INTERNAL AUDIT AND ETHICS**  
EASTERN BAND OF CHEROKEE INDIANS