Committee: Rules

Date: <u>1-16-13</u>

Committee Date: 02-28-13

Author: Bill John Baker

Sponsors: C, Hoskin Jr., T. Glory-Jordan, J. Fishinghawk, J. Byrd,

J.Fullbright, F. Hargis

RESOLUTION NO. 13-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JACK L. SPEARS AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

WHEREAS, the Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Jack L. Spears is duly qualified to fill this vacancy, Seat 4 (four) pursuant to the laws of the Cherokee Nation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Jack L. Spears is hereby confirmed as a Commissioner of Cherokee Nation Environmental Protection Commission, Seat 4 (four) for the term February, 2013 expiring February, 2016, as authorized by Title 63 Section 101 (A) of the Cherokee Nation Code Annotated (CNCA).

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{11}^{th}$ day of \underline{March} , 2013, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Tina Glory-Jordan, Speaker

Council of the Cherokee Nation

ATTEST:

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2013.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief Cherokee Nation

ADMINISTRATIVE CLEARANCE

Dept/Program:	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	A.
Signature/Initial	Date
LEGISLATIVE CLEARANCE	Œ:
Legal & Legislative Coordina	. •
Signature/Initial	Date
Standing Committee & Date:	:
Chairperson:	
Hoskin Gr.	
Signature/Initial	Date
Returned to Presenter:	Date

Cherokee Nation Act/Resolution Proposal Form

Act X Resolution

TITLE: A RESOLUTION Confirming the Nomination of JACK L. SPEARS as a Commissioner of the Cherokee Nation Environmental Protection Commission

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

NARRATIVE:

The Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

The Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

The term of Commissioner of the Cherokee Nation Environmental Protection Commission is Four (4) years but in order to have staggered terms with the other seats the first term will be for Three (3) years; Seat Four (4) is vacant; and

Jack L. Spears is duly qualified to fill this vacancy for the term February, 2013 until February, 2016.