

Committee: Rules Committee
Date: 08-15-18 Committee Date: 08-30-18

Author: Principal Chief Bill John Baker
Sponsors: J. Byrd, R. Jordan, J. Taylor, F. Hargis, B. Warner,
E.O. Smith, B. Anglen, K. Austin, H. Buzzard,
M. Dobbins, W. Hatfield, D. Lay, M. Baker Shaw,
M. Shambaugh, V. Vazquez, D. Walkingstick

RESOLUTION NO. 40-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANNA MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

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 Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

WHEREAS, there is a vacancy on the Housing Authority of the Cherokee Nation Board of Commissioners;

WHEREAS, Dianna Mayfield is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

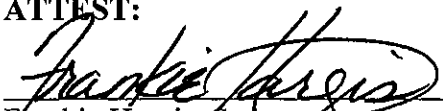
WHEREAS, Dianna Mayfield is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

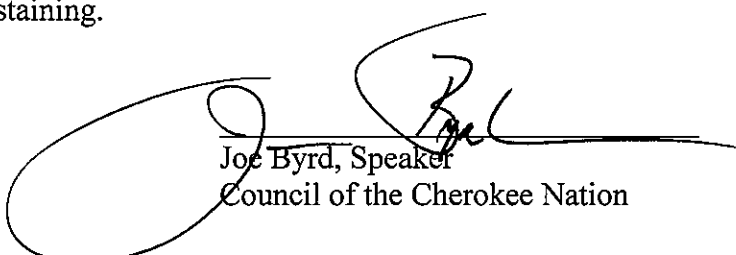
BE IT RESOLVED BY THE CHEROKEE NATION, that Dianna Mayfield is hereby confirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of Oklahoma Statutes for a term of three (3) years.

CERTIFICATION

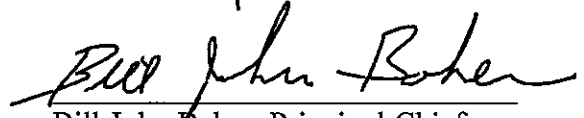
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of September, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation


Joe Byrd, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of September, 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation