

Committee: Rules  
Date: 11-29-11 Committee Date: 12-13-11

Author: Bill John Baker, Principal Chief  
Sponsor C. Hoskin Jr., D. Lay, T. Glory-Jordan,  
D. Walkingstick, C. Snell

**RESOLUTION NO. 13-12**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF CHARLES L. HEAD AS  
SECRETARY OF STATE FOR THE CHEROKEE NATION**

**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**, pursuant to Article VII, Section 12 of the Cherokee Nation Constitution the Principal Chief is authorized to appoint the Secretary of State subject to majority vote of the Council of the Cherokee Nation;

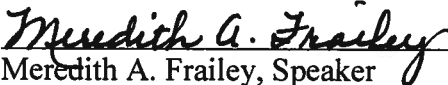
**WHEREAS**, the Office of Secretary of State is defined in Chapter 4, Title 51 of the Cherokee Nation Code Annotated;

**WHEREAS**, Charles L. Head, is duly qualified to fill this vacancy.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Charles L. Head is hereby confirmed as the Secretary of State of the Cherokee Nation as authorized by Article VII, Section 12 of the Cherokee Nation Constitution. Term of appointment to be from January 2012 to January 2016.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of January, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
Don Garvin, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 18<sup>th</sup> day of January, 2012.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Charles Head, Secretary of State  
Cherokee Nation



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CHEROKEE NATION®

Office of the Chief  
Bill John Baker  
Principal Chief  
S. Joe Crittenden  
Deputy Principal Chief

TO: Whom It May Concern  
FROM: Bill John Baker, Principal Chief  
DATE: November 22, 2011  
SUBJECT: Signature Authority

Todd Enlow, Executive Director, Leadership, has my signature authority for all documents relating to the Cherokee Nation, with the exception of policy changes, attorney contracts, and items specifically prohibited by Cherokee Nation or Federal law.

This signature authority remains in effect until rescinded by me in writing.

Bill John Baker  
Principal Chief  
Cherokee Nation

11-22-11  
Date

Cherokee Nation  
Cherokee District  
Tahlequah, Oklahoma

Subscribed and sworn to before me, by Bill John Baker, Principal Chief, Cherokee Nation, this 22<sup>nd</sup> day of November, 2011.

  
Notary Public

My Commission Expires: 05/28/14



# Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

**Administrative Clearance**

Program/Project Manager

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (if Needed)

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*Bill Baker* 11/29/11

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**TITLE:** A Resolution Confirming the Nomination of Charles L. Head as Secretary of State of the Cherokee Nation

**DEPARTMENT CONTACT:** Bill John Baker

**RESOLUTION PRESENTER:** BILL JOHN BAKER

**NARRATIVE:**

The purpose of this Resolution is to appoint Charles L. Head as Secretary of State pursuant to Article VII Section 12 of the Cherokee Nation Constitution. Term of appointment to be from January 2012 to January 2016.

**Legislative Clearance**

Legislative Aide:

*Brittann* 11/29/11

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Rules*

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12-13-11

Next Meeting Date

Chairperson:

*Frailey*

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Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

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Date \_\_\_\_\_

11-29-11P04:56 RCV