

Committee: Executive & Finance

Author: Lacey A. Horn

Date: 04/08/13

Committee Date: 04/25/13

Sponsor: Chuck Hoskin, Jr.

**RESOLUTION NO. 45-13**

**A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES  
FOR 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**, the Cherokee Nation Constitution, Article 10 §9 and Cherokee Nation Code Annotated, Title 62 §21 et seq. provides requirements for the approval of a principal depository and subsidiary depositories for Cherokee Nation;

**WHEREAS**, there is a need to update, authorize and affirm the following financial institutions as depositories and subsidiary depositories for the Cherokee Nation.

**Principal Depository:**

Bank of America

Tulsa, Oklahoma

(Originally First National Bank & then subsequent successor banks)

**Subsidiary Depositories:**

BancFirst

Tahlequah, Oklahoma

BancFirst

Stillwater, Oklahoma

Bank of Commerce

Stilwell, Oklahoma

Bank of Oklahoma

Tulsa, Oklahoma

JP Morgan Chase (Formerly Bank One)

Tulsa, Oklahoma

Wells Fargo Bank

Tulsa, Oklahoma

Arvest Bank

Jay, Oklahoma

First National Bank

Nowata, Oklahoma

Firststar Bank (Formerly First National Bank)

Sallisaw, Oklahoma

First National Bank Of Muskogee

Muskogee, Oklahoma

First State Bank

Tahlequah, Oklahoma

National Bank of Sallisaw

Sallisaw, Oklahoma

Salomon-Smith Barney

Tulsa, Oklahoma

Arvest Bank

Tulsa, Oklahoma

Wilmington Trust of Delaware

Wilmington, Delaware

Oklahoma State Bank

Vinita, Oklahoma

Armstrong Bank

Tahlequah, Oklahoma

American Bank

Collinsville, Oklahoma

Bank of Commerce

Adair, Oklahoma

Citizens Security Bank

Muskogee, Oklahoma

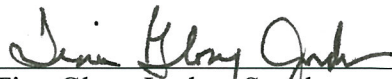
First Priority Bank  
Bank Two  
Native American Bank  
RCB Bank  
Grand Savings Bank  
First State Bank of Porter  
Bank of Cherokee County  
Key Bank

Pryor, Oklahoma  
Oklahoma City, Oklahoma  
Denver, Colorado  
Claremore, Oklahoma  
Grove, Oklahoma  
Porter, Oklahoma  
Hulbert, Oklahoma  
Bellevue, Washington

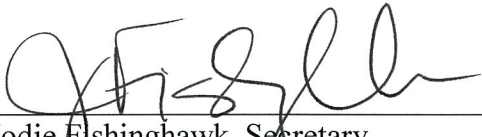
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the above named financial institutions are hereby authorized, and the Principal Chief and/or his designee is authorized to sign required documents necessary to execute documents and transactions related hereto.

### **CERTIFICATION**

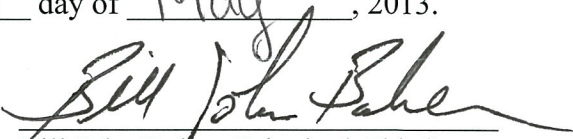
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of May, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Tina Glory Jordan, Speaker  
Council of the Cherokee Nation

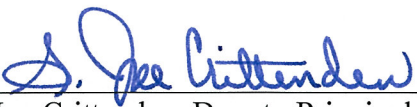
### **ATTEST:**

  
Jodie Fishinhawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16 day of May, 2013.

  
Bill John Baker, Principal Chief  
Cherokee Nation

### **ATTEST:**

  
S. Joe Crittenden, Deputy Principal Chief  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

**Dept/Program:**

Signature/Initial

Date

**Executive Director:**

Signature/Initial

Date

**Treasurer: (Required:  
Grants/Contracts/Budgets)**

Signature/Initial

Date

**Government Resources:**

Signature/Initial

Date

**Administration Approval:**

Signature/Initial

Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

Signature/Initial

Date

**Standing Committee & Date:**

**Chairperson:**

Signature/Initial

Date

**Returned to Presenter:**

Date

**Cherokee Nation  
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

**TITLE:**

**DEPARTMENT CONTACT:** Lacey A. Horn

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Chuck Hoskin, Jr.

**NARRATIVE:** (See attached Outline for Information If Outline is Required)

This resolution changes the location for the principal depositor, Bank of America from Tahlequah, OK to Tulsa, OK.

This resolution authorizes 3 new financial depositories for Cherokee Nation and 2 name changes for existing financial institutions:

**Adding**

First State Bank – Porter, Oklahoma

Bank of Cherokee County – Hulbert, Oklahoma

Key Bank – Washington, DC

**Name Change**

First National Bank to Firstar Bank – Sallisaw, Oklahoma

Delaware County Bank was acquired by Arvest Bank – Jay, Oklahoma

04-08-13P04:45 RCVD