

**RESOLUTION NO. 32-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES**

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

**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; and

**WHEREAS**, the Cherokee Nation wishes to become a member in good standing of the National Congress of American Indians; and

**WHEREAS**, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the National Congress of American Indians; and

**WHEREAS**, Bill John Baker, Principal Chief will designate one of the below named thirty-six (36) persons as his representative (alternate) in his absence by a letter stating such.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Bill John Baker, Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that Nation funds in the amount of \$25,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the National Congress of American Indians; and

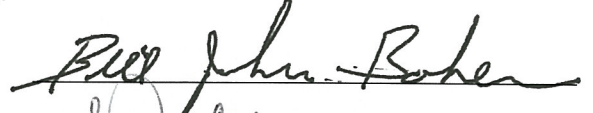
**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that the \$25,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that, based on the Nation's citizenry of 319,513 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and

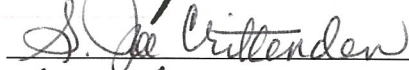
**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

**BE IT FINALLY RESOLVED BY THE CHEROKEE NATION**, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

**DELEGATE:** Bill John Baker, Principal Chief



**ALTERNATE:** S. Joe Crittenden, Deputy Chief



**ALTERNATE:** Tina Glory Jordan, Speaker



**ALTERNATE:** Chuck Hoskin, Jr., Council Member



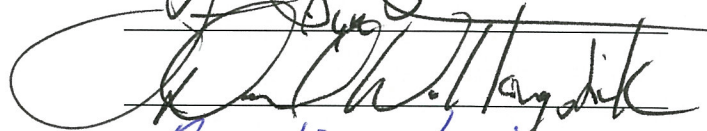
**ALTERNATE:** Jodie Fishinghawk, Council Member



**ALTERNATE:** Joe Byrd, Council Member



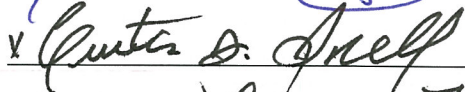
**ALTERNATE:** David Walkingstick, Council Member



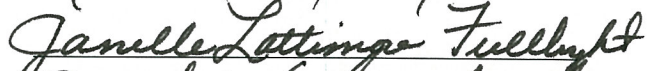
**ALTERNATE:** Frankie Hargis, Council Member



**ALTERNATE:** Curtis G. Snell, Council Member



**ALTERNATE:** Janelle Lattimore Fullbright, Council Member



**ALTERNATE:** David W. Thornton, Sr., Council Member




**ALTERNATE:** Don Garvin, Council Member



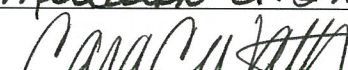
**ALTERNATE:** Dick Lay, Council Member



**ALTERNATE:** Meredith A. Frailey, Council Member



**ALTERNATE:** Cara Cowan Watts, Council Member



**ALTERNATE:** Lee Keener, Council Member



**ALTERNATE:** Buel Anglen, Council Member



**ALTERNATE:** Jack D. Baker, Council Member



**ALTERNATE:** Julia Coates, Council Member



**ALTERNATE:** Chuck Hoskin, Sr., Chief of Staff



ALTERNATE: Gina Blackfox, Senior Advisor to the Chief

*Gina Blackfox*

ALTERNATE: Todd Hembree, Attorney General

ALTERNATE: Lacey Horn, Treasurer

ALTERNATE: Shannon Buhl, Marshall

ALTERNATE: Connie Davis, Health Deputy Exe. Dir.

ALTERNATE: Bill Andoe, Education Deputy Exe. Dir.

ALTERNATE: Diane Kelley, Career Services Exe. Dir.

ALTERNATE: Marsha Lamb, Human Services Exe. Dir.

ALTERNATE: Anna Knight, Commerce Exe. Dir.

ALTERNATE: Bruce Davis, Facilities Management Exe. Dir.

ALTERNATE: Ron Qualls, Community Development Exe. Dir.

ALTERNATE: Gary Cooper, Housing Exe. Dir.

ALTERNATE: Jamie Hummingbird, Gaming Commission

ALTERNATE: Sharon Swepston, Tax Commission

ALTERNATE: Linda O'Leary, Registration

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22<sup>nd</sup> day of April, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

*Tina Glory Jordan*

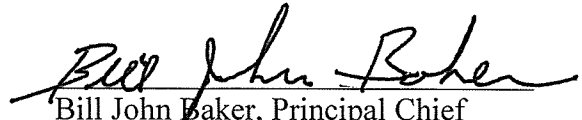
Tina Glory Jordan, Speaker  
Council of the Cherokee Nation

ATTEST:

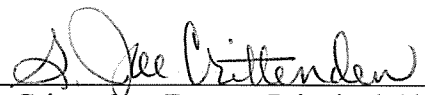
*Jodie Fishinghawk*

Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 26<sup>th</sup> day of April, 2013.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
S. Joe Crittenden, Deputy Principal Chief  
Cherokee Nation

**ADMINISTRATIVE CLEARANCE:**

Program/Project Manager:

\_\_\_\_\_  
Signature Date

Department Director:

\_\_\_\_\_  
Signature Date  
*Executive Director 03/14/13*  
Group Leader:  
*[Signature]*

\_\_\_\_\_  
Signature Date

Finance Approval (if needed):

\_\_\_\_\_  
Signature Date

Government Resources Group:

\_\_\_\_\_  
Signature Date

Administration Approval:  
*[Signature] 3/14/13*

\_\_\_\_\_  
Signature Date

## Cherokee Nation Act/Resolution Proposal Form

Act
  Resolution

**TITLE: A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES**

Department Contact: Diane Kelley, Career Services

Resolution Presenter: Todd Hembree, AG

Council Sponsor: Speaker Tina Glory Jordan and Deputy Speaker Chuck Hoskin, Jr.

**NARRATIVE:**  
*(See Attached Outline for Information Needed)*

**Purpose:**

The purpose of this resolution is to formalize membership in NCAI, designate the Tribal Delegate and Alternates, and allocate funding for membership dues.

**LEGISLATIVE CLEARANCE**

Legislative Aide:

*[Signature] 3/14/13*  
\_\_\_\_\_  
Signature/Initial Date

Standing Committee:

*[Signature]*  
\_\_\_\_\_  
3/28/13  
Next Meeting Date

Chairperson:

*[Signature]*  
\_\_\_\_\_  
Signature/Initial Date

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