

RESOLUTION NO. 106-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF KENNETH LIMORE AS
A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS
BOARD**

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, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

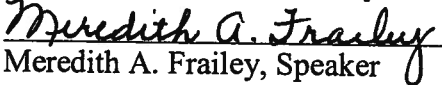
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Kenneth Limore is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Administrative Appeals Board.


BE IT RESOLVED BY THE CHEROKEE NATION, that Kenneth Limore is hereby confirmed as a Member of the Administrative Appeals Board for a term from October 1, 2009 expiring on October 1, 2013, as authorized by Legislative Act 12-96.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of October, 2009, having 17 members present, constituting a quorum, by the vote of 12 yea; 5 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

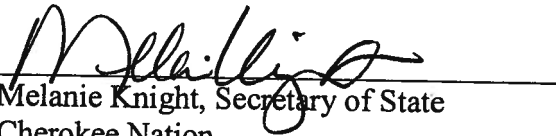

Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 21st day of October, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

LB 9/1/2009

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Rita May 9/8/09

Signature/Initial _____ Date _____

Administration Approval:

[Signature]

Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Kenneth Limore as a Board Member of the Cherokee Nation Administrative Appeals Board of Directors

DEPARTMENT CONTACT: LAURA ADAIR

RESOLUTION PRESENTER: LAURA ADAIR

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Administrative Appeals Board was created and authorized by Cherokee Nation Legislative Act 12-96;

Kenneth Limore is duly qualified to serve on this board pursuant to Section 1006 of Chapter 10 of the Employee Administrative Procedures Act of the Cherokee Nation, for a term from October 1, 2009, expiring October 1, 2013.

Legislative Clearance

Legislative Aide:

Brittain 9/8/09

Signature/Initial _____ Date _____

Standing Committee:

Rules

9-24-09

Next Meeting Date

Chairperson:

Frasley

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

09-08-09P03:35 RCVD