

Committee: Rules

Date: 3/14/2022

Committee Date: 3/31/2022

Author: Camerin Fite James

Sponsor: Melvina Shotpouch, Mike Shambaugh,
Keith Austin, Daryl Legg, Joe Deere,
Danny Callison

RESOLUTION NO. 17-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

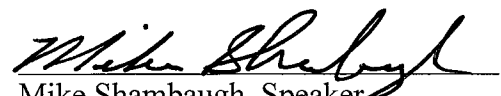
WHEREAS, the Principal Chief is authorized by Legislative Act 4-02 and the Bylaws, Article XI, of the Economic Development Trust Authority to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Johnnie Earp is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;


BE IT RESOLVED BY THE CHEROKEE NATION, that Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for a term of three (3) years beginning March, 2022 and expiring March, 2025, pursuant to the laws of the Cherokee Nation.

CERTIFICATION

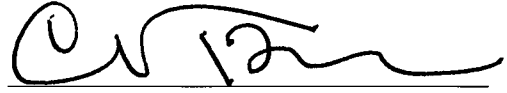
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of April, 2022, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

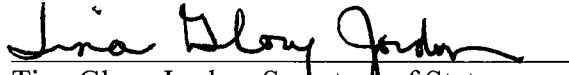

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2022.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Executive Director:

Signature/Initial Date

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

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

11/30/21

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**A RESOLUTION CONFIRMING THE REAPPOINTMENT
OF JOHNNIE EARP AS A BOARD MEMBER OF THE
ECONOMIC DEVELOPMENT TRUST AUTHORITY**

DEPARTMENT CONTACT: Camerin Fite James

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Melvina Shotpouch, Mike Shambaugh

NARRATIVE:

Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for a term of three (3) years beginning March, 2022 and expiring March, 2025, pursuant to the laws of the Cherokee Nation.

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