

RESOLUTION NO. 63-15

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 322,524 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

Bill John Baker

ALTERNATE: S. Joe Crittenden, Deputy Chief

S. Joe Crittenden

ALTERNATE: Joe Byrd, Speaker, DIST. 2

Joe Byrd

ALTERNATE: Victoria Vazquez Council Member, DIST. 11

Victoria Vazquez

ALTERNATE: Frankie Hargis, Council Member, DIST. 7

Frankie Hargis

ALTERNATE: Rex Jordan, Council Member, DIST. 1

Rex Jordan

ALTERNATE: David Walkingstick, Council Member, DIST. 3

David Walkingstick

ALTERNATE: Shawn Crittenden, Council Member, DIST. 8

Shawn Crittenden

ALTERNATE: Curtis G. Snell, Council Member, DIST. 9

Curtis G. Snell

ALTERNATE: Bryan Warner, Council Member, DIST. 6

Bryan Warner

ALTERNATE: David W. Thornton, Sr., Council Member, DIST. 5

David W. Thornton Sr.

ALTERNATE: Don Garvin, Council Member, DIST. 4

Don Garvin

ALTERNATE: Dick Lay, Council Member, DIST. 12

Dick Lay

ALTERNATE: Janees Taylor, Council Member, DIST. 15

Janees M. Taylor

ALTERNATE: Harley Buzzard, Council Member, DIST. 10

Harley Buzzard

ALTERNATE: Keith Austin, Council Member, DIST. 14

Keith Austin

ALTERNATE: Buel Anglen, Council Member, DIST. 13

Buel Anglen

ALTERNATE: Jack D. Baker, Council Member, at large

Jack D. Baker

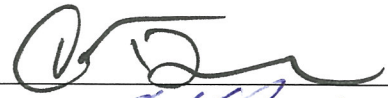
ALTERNATE: Wanda Hatfield, Council Member, at large

Wanda Hatfield

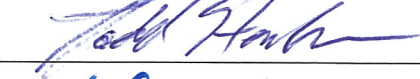
ALTERNATE: Dianne Barker Harrold, Council Attorney

Dianne Barker Harrold

ALTERNATE: Chuck Hoskin, Jr. Secretary of State



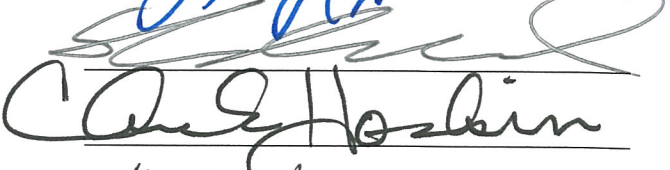
ALTERNATE: Todd Hembree, Attorney General



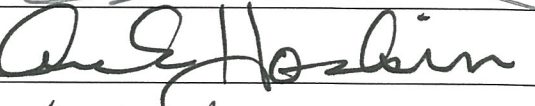
ALTERNATE: Lacey Horn, Treasurer



ALTERNATE: Shannon Buhl, Marshal



ALTERNATE: Chuck Hoskin, Chief of Staff



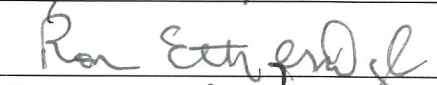
ALTERNATE: Gina Blackfox, Senior Advisor to the Chief



ALTERNATE: Connie Davis, Health Exe. Dir.



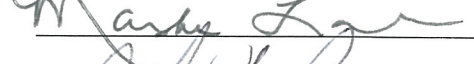
ALTERNATE: Ron Etheridge, Education Deputy Exe. Dir.



ALTERNATE: Diane Kelley, Career Services Exe. Dir.



ALTERNATE: Marsha Lamb, Human Services Exe. Dir.



ALTERNATE: Nikki Baker, Childrens Services Exe. Dir.



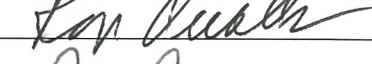
ALTERNATE: Anna Knight, Commerce Exe. Dir.



ALTERNATE: Bruce Davis, Facilities Management Exe. Dir.



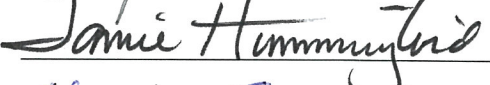
ALTERNATE: Ron Qualls, Community Development Exe. Dir



ALTERNATE: Gary Cooper, Housing Exe. Dir.



ALTERNATE: Jamie Hummingbird, Gaming Commission



ALTERNATE: Sharon Swepton, Tax Commission



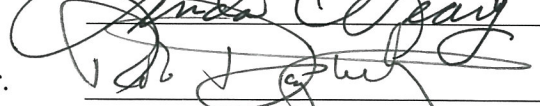
ALTERNATE: Kimberly Teehee, Government Relations Exe. Dir



ALTERNATE: Amanda Clinton, Public Relations Exe. Dir.



ALTERNATE: Linda O'Leary, Registration

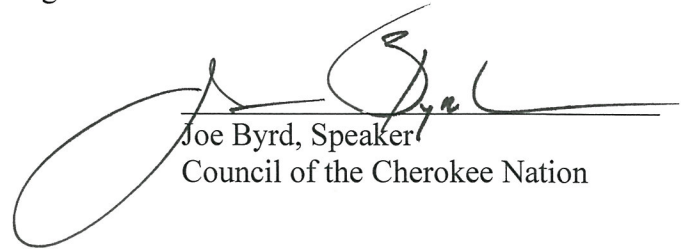


ALTERNATE: Rob Daugherty, Cultural & Community Dir.




CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of October, 2015, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



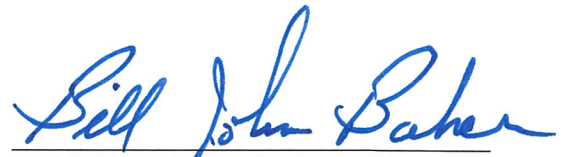
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:




Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 13th day of October, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A Resolution Authorizing Cherokee Nation To Become A Member of
the National Congress of American Indians and to Appoint the Tribal

TITLE: Delegate and Alternates

DEPARTMENT CONTACT: Diane Kelley

RESOLUTION PRESENTER: Diane Kelley

COUNCIL SPONSOR: Janees Taylor

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
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:	
<i>[Signature]</i> <u>9-9-15</u>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>[Signature]</i> <u>9/9/15</u>	
Signature/Initial	Date
Standing Committee & Date:	
<i>[Signature]</i> <u>9/24/15</u>	
Chairperson:	
<i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

09-09-15P02:25 RCVD