

Committee: Rules Committee
Date: 08/10/2021 Committee Date: 08/26/2021

Author: Taralee Montgomery
Sponsor: Keith Austin, Shawn Crittenden, Victoria Vazquez,
Candessa Tehee, Wes Nofire, Rex Jordan

RESOLUTION NO. 43-21

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF STUART GRAYSON AS A MEMBER OF THE CHEROKEE NATION FOUNDATION

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 since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic continual government-to-government relationship with the United State of America;

WHEREAS, the Cherokee Nation Foundation was formed as a nonprofit corporation for the promotion of education to members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;


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

WHEREAS, Stuart Grayson is duly qualified and should be reappointed as an Board Member pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation hereby confirms Stuart Grayson as a Board Member of the Cherokee Nation Foundation for a term beginning September 20th 2021 and expiring September 20th 2025.

CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 13th day of September 2021, having 17 members present, constituting a quorum, by a vote of 17 yea 0 nay; and 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 15th day of September, 2021.



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:

Chuck Hoskin Jr. 7/30/21

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Steve [Signature] 8/10/21

Signature/Initial Date

Standing Committee & Date:

Rules [Signature]

Chairperson:

Ray [Signature]

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION CONFIRMING THE NOMINATION OF
STUART GRAYSON AS A MEMBER OF THE
CHEROKEE NATION FOUNDATION**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Keith Austin, Shawn Crittenden

NARRATIVE:

Stuart Grayson is duly qualified to serve as a member of the Cherokee Nation Foundation.

AUG 10 '21 PM 4:30