

Committee: Rules
Date: 12-03-14 Committee Date: 12-16-14

Author: Bill John Baker
Sponsors: J. Taylor, T. Glory Jordan, D. Walkingstick,
J. Byrd, J. Fullbright, D. Garvin, J. Fishinghawk,
H. Buzzard, V. Vazquez, L. Keener, D. Lay,
J. D. Baker, F. Hargis

RESOLUTION NO. 04-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION
ELECTED OFFICIALS CITIZEN COMMITTEE**

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, Legislative Act 40-07 as amended by Legislative Acts 05-11 and 10-12 calls upon the Principal Chief to appoint two (2) members to a citizen committee, who together with other opportunities, will recommend salaries for elected officials of the Cherokee Nation; and,

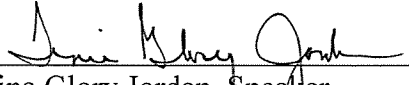
WHEREAS, Frances L. Head is a Cherokee citizen with excellent qualifications and has solid ethical standards; and,

WHEREAS, the Principal Chief and the Cherokee Nation as a whole would benefit from the appointment of someone of such high qualifications to this position.

NOW, THEREFORE, BE IT RESOLVED by the Cherokee Nation through its Tribal Council, that Frances L. Head be appointed to the Elected Officials Citizen Committee in accordance with Legislative Act 40-07 as amended by Legislative Acts 05-11 and 10-12.

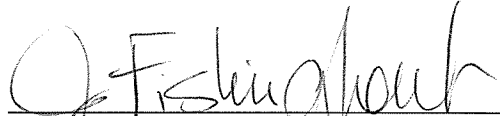
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 26th day of February 2015, having 13 members present, constituting a quorum, by a vote of 13 yea 0 nay; and 0 abstaining.



Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11th day of March, 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

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
<i>J. Britton</i>	12-4-2014
Signature/Initial	Date

TITLE:

**A RESOLUTION CONFIRMING THE
APPOINTMENT OF FRANCES L. HEAD AS A
MEMBER OF THE ELECTED OFFICIALS
COMPENSATION COMMITTEE**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: _____

NARRATIVE:

This Resolution, Legislative Act 40-07 as amended by Legislative Acts 05-11 and 10-12 calls upon the Principal Chief to appoint two (2) members to a citizen compensation committee, who together with other opportunities, will recommend salaries for elected officials of the Cherokee Nation; and,

Frances L. Head is a Cherokee citizen and is duly qualified to be appointed to the Elected Officials Compensation Committee in accordance with Legislative Act 40-07 as amended by Legislative Acts 05-11 and 10-12.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Billian</i>	12/4/14
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules</i>	12/16/14
Chairperson:	
<i>Byrd</i>	