

January 15, 2012

Meredith Frailey
Speaker
Cherokee Nation Tribal Council
PO Box 948
Tahlequah, OK 74465

RE: Special Session of the Tribal Council

Dear Speaker Frailey,

Pursuant to Article VII Section 7 of the Cherokee Nation Constitution, I hereby convene a meeting of the Cherokee Nation Tribal Council to take place at 4:00 p.m., Thursday, January 26, 2012, at the Tribal Council chambers.

The purpose of this meeting is to consider the appointment of M. Todd Hembree as Attorney General of the Cherokee Nation.

Thank you for your assistance and cooperation in this matter.

Respectfully Submitted,

A handwritten signature in black ink, reading "Bill John Baker". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Bill John Baker
Principal Chief
Cherokee Nation