

Committee: Rules

Date: 03-13-13

Committee Date: 03-28-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., T. Glory-Jordan, J. Fullbright, C. Snell,
D. Lay, F. Hargis, D. Walkingstick, J. Byrd

RESOLUTION NO. 40-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF AMBER LYNN GEORGE AS
A BOARD MEMBER OF 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 has formed a nonprofit corporation for the promotion of education 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;

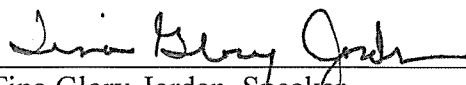
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, AMBER LYNN GEORGE is duly qualified to fill this board position, Seat Eleven (11) pursuant to the Bylaws of the Cherokee Nation Foundation;


BE IT RESOLVED BY THE CHEROKEE NATION, that AMBER LYNN GEORGE is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat Eleven (11) for the term May, 2013 expiring May, 2017, as authorized by the Bylaws of Cherokee Nation Foundation.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of May, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

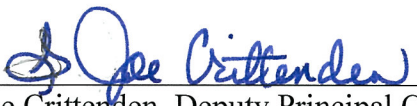
ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 10 day of May, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Nomination of AMBER LYNN GEORGE as a Board Member of the Cherokee Nation Foundation

Dept/Program:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

Group Leader:

RESOLUTION PRESENTER: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

COUNCIL SPONSOR: Chuck Hoskin, Jr.

Finance (if needed):

NARRATIVE:

The Cherokee Nation Foundation is a nonprofit corporation for the promotion of education for 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;

Signature/Initial _____ Date _____

The Principal Chief is authorized to select the board members subject to majority vote of the Council of the Cherokee Nation;

Government Resources:

The term of Board Member of the Cherokee Nation Foundation is Four (4) years ; Seat Eleven (11) is vacant; and

Signature/Initial _____ Date _____

Administration Approval:

AMBER LYNN GEORGE is duly qualified to fill this vacancy for the term of April 16, 2013, expiring April 16, 2017.

[Signature] 3/13/13
Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 3/13/13
Signature/Initial _____ Date _____

Standing Committee & Date:

[Signature] 3/28/13

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

03-13-13P04:59 RCVD