

RESOLUTION NO. 112-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF LORILEE SMILEY AS A
BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY
BOARD OF DIRECTORS**

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

WHEREAS, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

WHEREAS, the appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02;

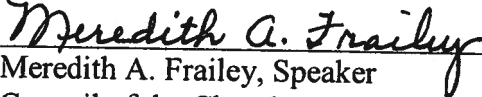
WHEREAS, a vacancy exist on the Board of Directors and Lorilee Smiley has been selected to be nominated by the Principal Chief;

WHEREAS, Lorilee Smiley is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Lorilee Smiley is hereby confirmed as a Board Member of the Cherokee Nation Economic Development Trust Authority Board of Directors for the term of one (1) year from July 2009 until July 2010.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of October, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



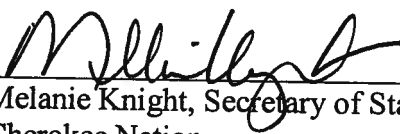
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of October, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

09-08-09P03:36 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:

JB 9/1/2009

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Jito Mayin 9/8/09

Signature/Initial Date

Administration Approval:

[Signature]

Signature/Initial Date

Legislative Clearance

Legislative Aide:

Brittain 9/8/09

Signature/Initial Date

Standing Committee:

Rules

9-24-09

Next Meeting Date

Chairperson:

Frisley

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Lorilee Smiley as a Board Member of the Economic Development Trust Authority Board of Directors

DEPARTMENT CONTACT: Anna Knight, Group Leader
Commerce

Resolution Presenter: Anna Knight, Group Leader
Commerce

SPONSOR: _____

NARRATIVE:

Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89.

The appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01.

The appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02.

A vacant seat exists on the Board of Directors and Lorilee Smiley has been selected to be nominated by the Principal Chief; and

Lorilee Smiley is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of one (1) year from July 2009 until July 2010.