Committee: Rules Committee

Date: <u>03/12/24</u> Committee Date: <u>03/28/24</u>

Author: Taralee Montgomery

Sponsor: Candessa Tehee, Sasha Blackfox-Qualls,

Lisa Hall, Victoria Vazquez

RESOLUTION NO. 15-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

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, Tonya Rozell 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 Tonya Rozell as a Board Member of the Cherokee Nation Foundation for a term beginning on the date confirmed by the Council of the Cherokee Nation and expiring March 31, 2028.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{15^{th}}$ day of April, 2024, having $\underline{16}$ members present, constituting a quorum, by the vote of $\underline{16}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Mike Shambaugh, Speaker

Council of the Cherokee Nation

ATTEST:

Dora Patzkowski, Secretary

Council of the 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:
Signature/Initial Date
LEGISLATIVE CLEARANCE:
Legal & Legislative Coordinator:
Signature/Initial Date
Standing Committee & Date:
Chairperson: Signature/Initial Date

Cherokee Nation Act/Resolution Proposal Form

Act	x Resolution
TITLE:	
REAPPOINTMI	TION CONFIRMING THE ENT OF TONYA ROZELL AS A BER OF CHEROKEE NATION FOUNDATION
DEPARTMENT CONTACT:	Chuck Hoskin Jr.
RESOLUTION PRESENTER	R: Taralee Montgomery
COUNCIL SPONSOR:	ndessa Tehee, Sasha Blackfox-Qualls
NARRATIVE: A resolution confirming Tor Cherokee Nation Foundation	nya Rozell as a board member for

MAR 12'24 PM3:08

Approved and signed by the Principal Chief this	19	_day of _	April	, 202	•
			16	50	

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

Shella Bowlin, Secretary of State

Cherokee Nation