

Committee: Rules

Date: 2-13-14

Committee Date: 2-27-14

Author: Bill John Baker

Sponsors: Joe Byrd, T. Glory Jordan, V. Vazquez, F. Hargis,
J. Fullbright, J. Fishinghawk, D. Walkingstick,
D. Thornton

RESOLUTION NO. 20-14

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 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;

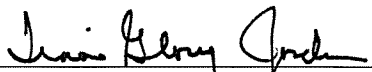
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Tonya Rozell is duly qualified to fill this board position, Seat 7 (seven) pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Tonya Rozell is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 7 (seven) for the term March 11, 2014 expiring March 31, 2018, as authorized by the Bylaws of Cherokee Nation Foundation.

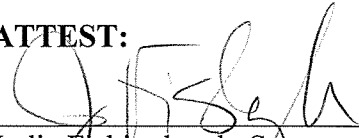
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of March, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



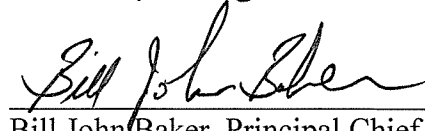
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



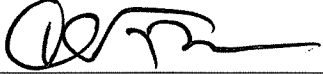
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of March, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Bill John Baker 2-12-15
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

B. Burton 2/13/14
Signature/Initial Date

Standing Committee & Date:

Rules 2/27/14

Chairperson:

Byrd
Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**TITLE: A RESOLUTION Confirming the Reappointment of
TONYA ROZELL as a Board Member of the Cherokee
Nation Foundation**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd

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;

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

The term of Board Member of the Cherokee Nation Foundation is Four (4) years ; Seat Seven (7) expires on March 11, 2014; and

Tonya Rozell is duly qualified to fill this vacancy for the term of March 11, 2014, expiring March 31, 2018.

02-13-14A11:55 RCVD