

RESOLUTION NO. 60-19

COUNCIL OF THE CHEROKEE NATION

**AN AMMENDMENT TO THE RESOLUTION AUTHORIZING CHEROKEE NATION TO
BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND
TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

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; and

WHEREAS, the Cherokee Nation wishes to become a member in good standing of the National Congress of American Indians; and

WHEREAS, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the Nation Congress of American Indians; and

WHEREAS, Chuck Hoskin Jr., Principal Chief will designate one of the below named forty-three (43) persons as his representative (alternate) in his absence by a letter stating such.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Chuck Hoskin Jr., Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Nation funds in the amount of \$30,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the Nation Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the \$30,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and

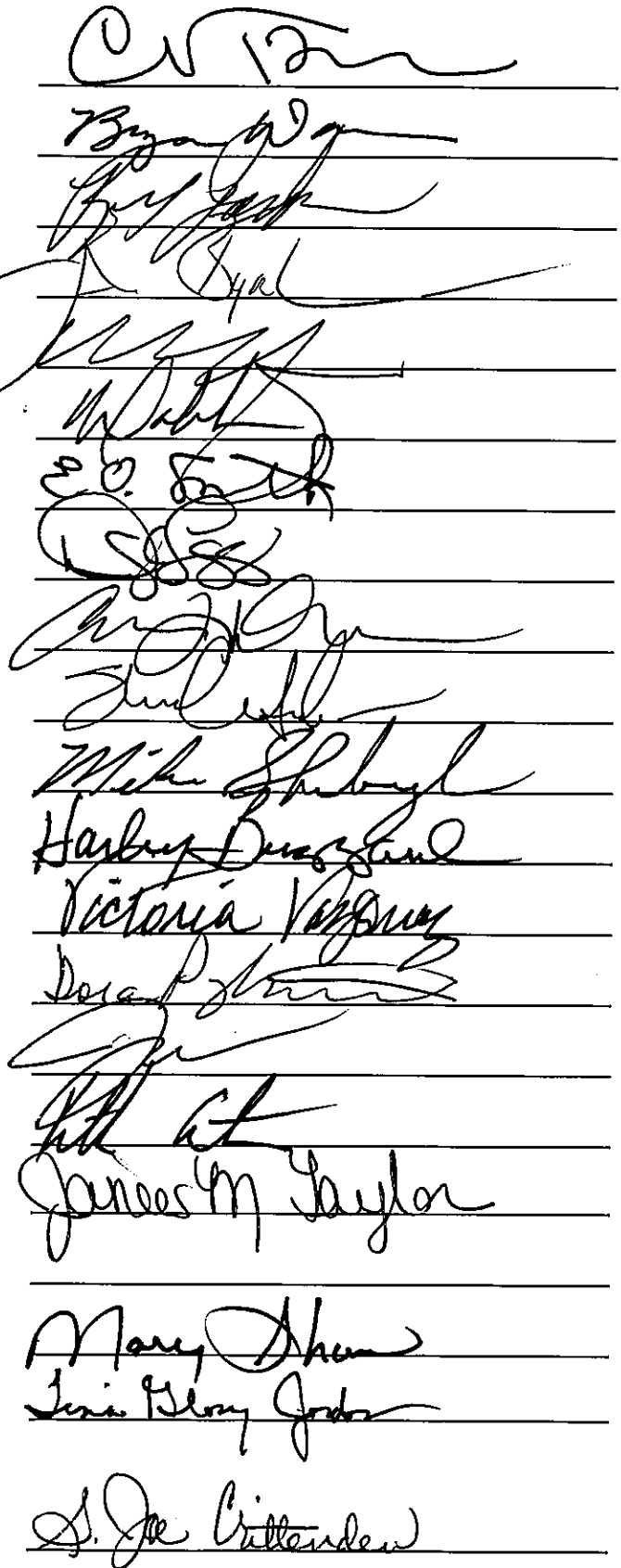
BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that, based on the Nation's citizenry of 377,535 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become

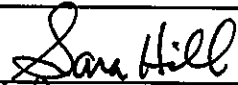

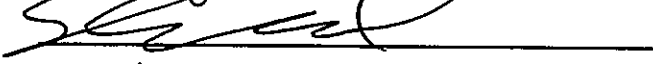
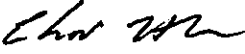
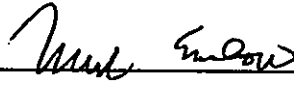

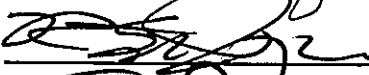

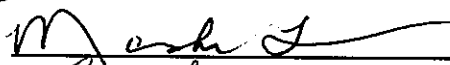


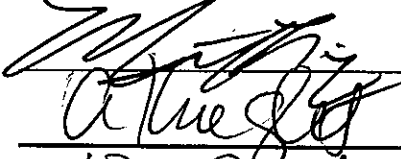


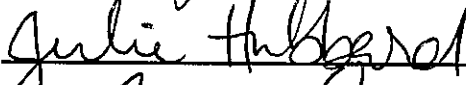
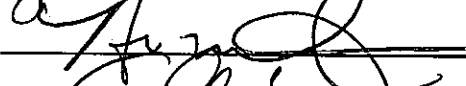
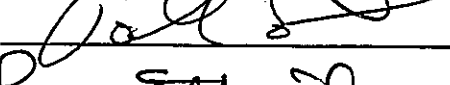
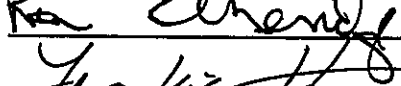
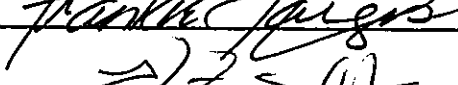
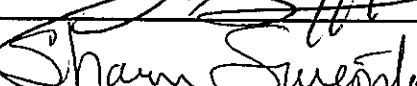


to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

- DELEGATE:** Chuck Hoskin Jr., Principal Chief
- ALTERNATE:** Bryan Warner, Deputy Chief
- ALTERNATE:** Rex Jordan, Council Member, DIST. 1
- ALTERNATE:** Joe Byrd, Council Member, DIST. 2
- ALTERNATE:** Wes Nofire, Council Member, DIST. 3
- ALTERNATE:** Mike Dobbins, Council Member, DIST. 4
- ALTERNATE:** E.O. Smith, Council Member, DIST. 5
- ALTERNATE:** Daryl Legg, Council Member, DIST. 6
- ALTERNATE:** Canaan Duncan, Council Member, DIST. 7
- ALTERNATE:** Shawn Crittenden, Council Member, DIST. 8
- ALTERNATE:** Mike Shambaugh, Council Member, DIST. 9
- ALTERNATE:** Harley Buzzard, Council Member, DIST. 10
- ALTERNATE:** Victoria Vazquez, Council Member, DIST. 11
- ALTERNATE:** Dora Patzkowski, Council Member, DIST. 12
- ALTERNATE:** Joe Deere, Council Member, DIST. 13
- ALTERNATE:** Keith Austin, Council Member, DIST. 14
- ALTERNATE:** Janees Taylor, Council Member, DIST. 15
- ALTERNATE:** Julia Coates, Council Member, at large
- ALTERNATE:** Mary Baker-Shaw, Council Member, at large
- ALTERNATE:** Tina Glory Jordan, Jr. Secretary of State
- ALTERNATE:** S. Joe Crittenden, Secretary of Veterans Affairs



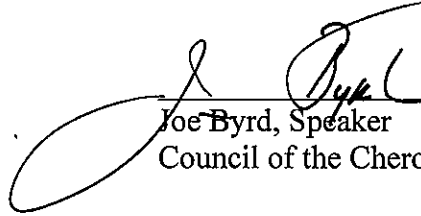
A column of handwritten signatures corresponding to the list of delegates and alternates. The signatures are written in black ink on a white background with horizontal lines. The names are: Chuck Hoskin Jr., Bryan Warner, Rex Jordan, Joe Byrd, Wes Nofire, Mike Dobbins, E.O. Smith, Daryl Legg, Canaan Duncan, Shawn Crittenden, Mike Shambaugh, Harley Buzzard, Victoria Vazquez, Dora Patzkowski, Joe Deere, Keith Austin, Janees Taylor, Mary Baker-Shaw, Tina Glory Jordan, Jr., and S. Joe Crittenden.

ALTERNATE: Sara Hill, Attorney General
ALTERNATE: Tralynna Scott, Treasurer
ALTERNATE: Shannon Buhl, Marshal
ALTERNATE: Chad Harsha, Secretary of Natural Resource
ALTERNATE: Todd Enlow, Chief of Staff
ALTERNATE: Gina Blackfox, Senior Advisor to the Chief
ALTERNATE: Dr. Stephen Jones, Health Exe. Dir.
ALTERNATE: Diane Kelley, Career Services Exe. Dir.
ALTERNATE: Marsha Lamb, Human Services Exe. Dir.
ALTERNATE: Lou Stretch, Childrens Services Exe. Dir.
ALTERNATE: David Moore, Facilities Management Exe. Dir.
ALTERNATE: Michael Lynn, Community Development Exe. Dir.
ALTERNATE: Anna Knight, Commerce Exe. Dir.
ALTERNATE: Gary Cooper, Housing Exe. Dir
ALTERNATE: Kimberly Teehee, Government Relations Exe. Dir
ALTERNATE: Julie Hubbard, Public Relations Exe. Dir
ALTERNATE: Nason Morton, Human Resources Exe. Dir.
ALTERNATE: Todd Gourd, Executive Chief Info. Officer
ALTERNATE: Ron Etheridge, Education Deputy Exe. Dir.
ALTERNATE: Frankie Hargis, Registration
ALTERNATE: Kevin Stretch, Cultural & Community Dir.
ALTERNATE: Sharon Swepton, Tax Commission
ALTERNATE: Jamie Hummingbird, Gaming Commission

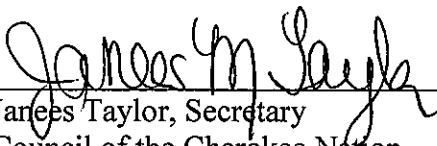
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of October, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



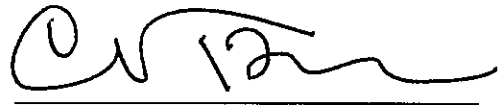
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



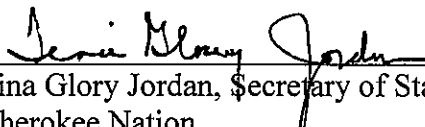
Jarees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17 day of Oct, 2019.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation