

Committee: Rules

Date: 1-15-13 Committee Date: 1-29-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., J. Fishinghawk, J. Fullbright, D. Garvin,  
F. Hargis

**RESOLUTION NO. 06-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF GLORIA SLY 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;

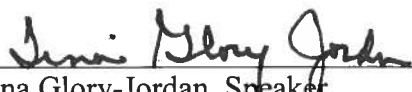
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Gloria Sly is duly qualified to fill this board position, Seat 3 (three) pursuant to the Bylaws of the Cherokee Nation Foundation;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Gloria Elaine Sly is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 3 (three) for the term February, 2013 expiring February, 2017, as authorized by the Bylaws of Cherokee Nation Foundation.

**CERTIFICATION**

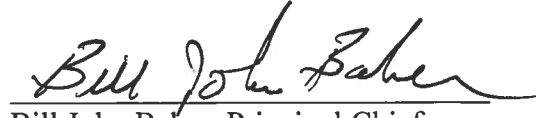
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of February, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

ATTEST:

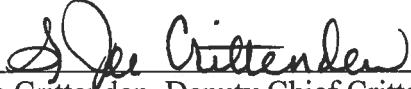
  
Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of February, 2013.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



S. Joe Crittenden, Deputy Chief Crittenden  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE: A RESOLUTION Confirming the Nomination of GLORIA ELAINE SLY as a Board Member of the Cherokee Nation Foundation**

**Dept/Program:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Group Leader:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Finance (if needed):**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Government Resources:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Administration Approval:**

*Charles R. Head*  
Signature/Initial \_\_\_\_\_ Date 1/16/13

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Brittan*      1/15/13  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Standing Committee & Date:**

*Hyles*      1/29/13

**Chairperson:**

*Hoskin Sr.*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Returned to Presenter:** \_\_\_\_\_

Date

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

**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 Three (3) expired on December 1, 2012; and

Gloria Elaine Sly is duly qualified to fill this vacancy for the term of February 2013, expiring February 2017.