

RESOLUTION NO. 37-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF DEBORAH SCOTT AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION

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 organized exclusively for charitable and educational purposes, 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;

WHEREAS, Deborah Scott is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Community Association Corporation.

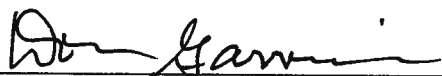
BE IT RESOLVED BY THE CHEROKEE NATION, that Deborah Scott is hereby confirmed as a Board Member of Cherokee Nation Community Association Corporation for the term of three (3) years commencing April 2011 until April 2014, as authorized by the Bylaws of Cherokee Nation Community Association Corporation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of April, 2011, 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:

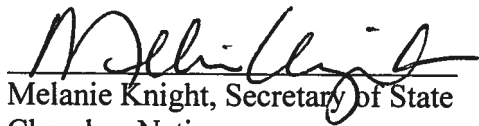

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of April, 2011.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 3/7/2011
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 3/15/11
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 3/15/11
Signature/Initial _____ Date _____

Standing Committee:

[Signature]

3-31-11

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination Deborah Scott as a Board Member of the Cherokee Nation Community Association Corporation Board of Directors

DEPARTMENT CONTACT: Julia Coates

RESOLUTION PRESENTER: Julia Coates

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Community Association Corporation was created and organized exclusively for charitable and educational purposes.

The Principal Chief is authorized by Article III, Section 3, of the bylaws, to select members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

The term of office of Deborah Scott is three (3) years commencing April 2011 until April 2014.

03-15-11 P03:10 RCVD