

RESOLUTION NO. 24-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING A GAMING COMPACT SUPPLEMENT WITH THE STATE OF OKLAHOMA.

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, gaming conducted by instrumentalities of the Nation as authorized by federal and Cherokee law has been an important economic development for the Nation;

WHEREAS, dividends to the Nation from these gaming activities have provided severely needed health, housing education, human services, and infrastructure for the Nation;

WHEREAS, the Nation will benefit by accepting the State of Oklahoma's offer of a Gaming Compact Supplement, which provides an additional covered game proposed by House Bill 3375, approved by the Governor of the State of Oklahoma on April 10, 2018;

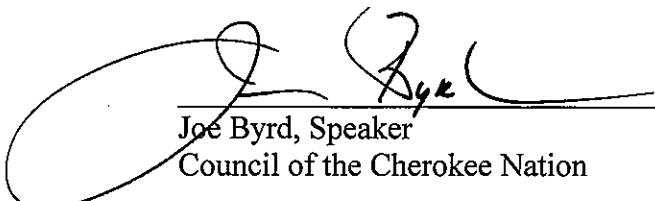
WHEREAS, Intergovernmental compacts are required to be ratified by the Council of the Cherokee Nation in accordance with Legislative Act 15-01.

WHEREAS, the State-Tribal Gaming Act requires that to become effective, the Gaming Compact Supplement must be executed by a duly authorized tribal official and approved by the Secretary of the United States Department of the Interior;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief is hereby authorized to execute the Tribal Gaming Compact Supplement, accepting the offer of an additional covered game, recognized as non-house-banked table games.

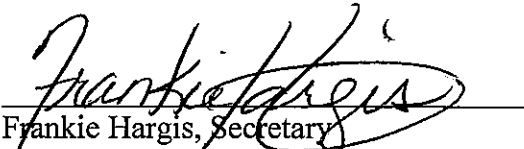
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of June, 2018, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.



Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of June, 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A Resolution Authorizing a Gaming Compact
TITLE: Supplement with The State of Oklahoma

ADMINISTRATIVE CLEARANCE	
Dept/Program:	
Signature/Initial: <u>SS</u>	Date: 4/25/2018
Executive Director:	
DocuSigned by: <u>[Signature]</u>	
Signature/Initial: <u>FF77B22DCD754B6...</u>	Date:
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial:	Date:
Government Relations:	
Signature/Initial:	Date:
Administration Approval:	
<u>[Signature]</u>	5/16/18
Signature/Initial:	Date:
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator:	
<u>[Signature]</u>	5/16/18
Signature/Initial:	Date:
Standing Committee & Date:	
<u>Rules</u>	5/31/18
Chairperson:	
<u>[Signature]</u>	
Signature/Initial:	Date:
Returned to Presenter:	
	Date:

DEPARTMENT CONTACT: Chrissi Nimmo

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Mike Shambaugh

NARRATIVE: