

RESOLUTION NO. 08-19

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

**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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

**WHEREAS**, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

**WHEREAS**, the appointment of the members of the Board, replacing that portion of Legislative Act 36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

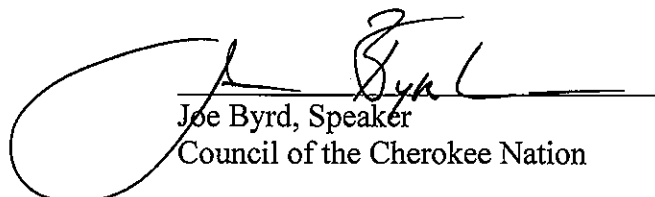
**WHEREAS**, Seat 5 has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Johnnie Earp is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;

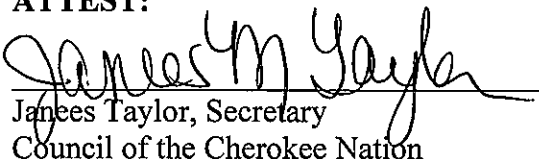
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for a term beginning March, 2019 and expiring March, 2022, pursuant to the laws of the Cherokee Nation.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 18th day of February, 2019, 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:

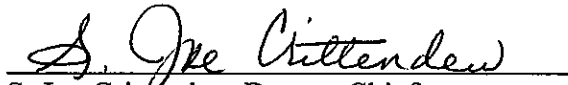
  
James Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 25<sup>th</sup> day of February, 2019.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



S. Joe Crittenden, Deputy Chief  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
<i>Bill Phillips</i>	<i>1-9-19</i>
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
Legal & Legislative Coordinator:	
<i>Shirley Cole</i>	<i>1/9/19</i>
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules</i>	<i>1/31/19</i>
Chairperson:	
<i>Byrd</i>	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION CONFIRMING THE  
RENOMINATION OF JOHNNIE EARP AS A  
BOARD MEMBER OF THE ECONOMIC  
DEVELOPMENT TRUST AUTHORITY BOARD OF  
DIRECTORS**

DEPARTMENT CONTACT: Anna Knight

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Mike Shambaugh, Harley Buzzard

**NARRATIVE:**

Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for a term beginning March, 2019 and expiring March, 2022, pursuant to the laws of the Cherokee Nation.

JAN 9 '19 PM 4:09