

Committee: Rules  
Date: 02-08-11 Committee Date: 02-24-11

Author: Chad Smith  
Sponsor: B.J. Baker, T. Jordan, J. Fishinghawk, J. Crittenden, D. Thornton,  
J. Fullbright, D. Garvin, H. Buzzard, C. Snell, C. Soap, C. Watts,  
B. Anglen, C. Hoskin Jr., J. Coates, J. D. Baker

**RESOLUTION NO. 18-11**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF PATSY EDGAR 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**, Patsy Edgar 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 Patsy Edgar is hereby confirmed as a Board Member of Cherokee Nation Community Association Corporation for the term of three (3) years starting March 2011 until March 2014, as authorized by the Bylaws of Cherokee Nation Community Association Corporation.

**CERTIFICATION**

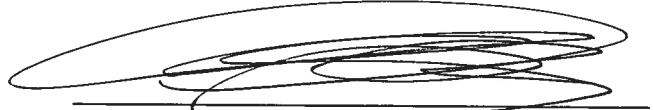
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of March, 2011, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

**ATTEST:**

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

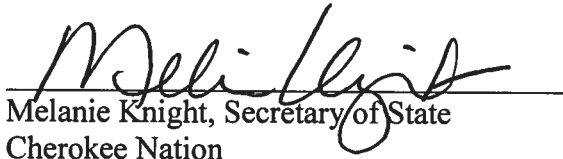
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of March, 2011.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and curves, positioned above a horizontal line.

Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Melanie Knight', written over a horizontal line.

Melanie Knight, Secretary of State  
Cherokee Nation

02-07-11P03:09 RCVD

**Administrative Clearance**

Program/Project Manager

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

Department Director:

*[Signature]* 1/14/11

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

Executive Director:

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

Controller: (If Needed)

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

Government Resources Dept:

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

Administration Approval:

*[Signature]* 1.24.11

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

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of Patsy Schramm Edgar 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

Patsy Schramm Edgar is duly qualified and eligible to be reappointed to the Cherokee Nation Community Association Corporation Board of Directors for the term of three (3) years from March 2011 to March 2014.

**Legislative Clearance**

Legislative Aide:

*[Signature]* 2/7/11

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

Standing Committee:

Rules

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2/24/11

Next Meeting Date

Chairperson:

*[Signature]*

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

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

Date \_\_\_\_\_