COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF TROY WAYNE POTEETE AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

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; and

WHEREAS, Justices of the Supreme Court are authorized in Article VIII Section 1 of the Constitution of the Cherokee Nation; and

WHEREAS, according to Article VIII Section 2 of the Constitution, the Justices shall be appointed by the Principal Chief and confirmed by the Council of the Cherokee Nation; and

WHEREAS, the terms of office of the justices have been determined by opinion of Judicial Appeals Tribunal in JAT-05-04, dated June 7, 2006; and

WHEREAS, the term of office for the Justice of Seat (4) four of the Supreme Court expired on December 31, 2006; and

WHEREAS, the Principal Chief has appointed Troy Wayne Poteete as a Justice of the Supreme Court of the Cherokee Nation, Seat 4, to fulfill the duties of Justice as articulated Article VIII of the Constitution; and

WHEREAS, Troy Wayne Poteete is duly qualified to fill this position.

BE IT RESOLVED BY THE CHEROKEE NATION, that Troy Wayne Poteete is hereby confirmed as a Justice of the Supreme Court of the Cherokee Nation, Seat 4, to fulfill the duties of Justice as specified in Article VIII of the Constitution of the Cherokee Nation for a term beginning January 1, 2007 and ending December 31, 2016.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10^{th} day of September, 2007, having 17 members present, constituting a quorum, by the vote of 12 yeas; 5 nays; 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 13th day of September, 2007.

Chadwick Smith, Principal Chief

Cherokee Nation

ATTEST:

Melanio Knight, Secretary of Stat

Cherokee Nation

Cherokee Nation Administrative Clearance Act /Resolution Proposal Form Program/Project Manager Act Resolution Signature/Initial Date Department Director: TITLE: A Resolution Confirming the Nomination of Troy Wayne Poteete as Justice of the Cherokee Nation Supreme Court Signature/Initial **DEPARTMENT CONTACT: Chad Smith Executive Director:** RESOLUTION PRESENTER: CHAD SMITH Signature/Initial Controller: (If Needed) **SPONSOR:** Signature/Initial NARRATIVE: Date Government Resources Dept: The Supreme Court was created and authorized by Article VIII, Section 1 of the Cherokee Nation Constitution; The Principal Chief is authorized to select the justices subject to Administration Approval: majority vote of the Council of the Cherokee Nation; The term of office of the five justices are set out in JAT-05-04. Signature/Initial Seat4 was vacated on December 31, 2006; and Legislative Clearance Troy Wayne Poteete is duly qualified to fill this vacancy. Legislative Aide: Signature/Initial Standing Committee: Returned to Presenter: