

Committee: Rules

Date: 03-13-13

Committee Date: 03-28-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., J. Fullbright, T. Glory-Jordan, C. Snell,

F. Hargis, D. Walkingstick, J. Byrd

RESOLUTION NO. 31-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF PATSIANN NIX SMITH AS
A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

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 for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

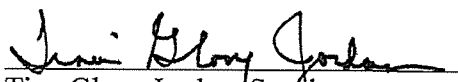
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, PATSIANN NIX SMITH is duly qualified to fill Seat Eight (8) due to a Director's resignation, pursuant to the Bylaws of the Cherokee Nation Foundation;


BE IT RESOLVED BY THE CHEROKEE NATION, that PATSIANN NIX SMITH is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat Eight (8) for the term April 16, 2013 expiring October, 2013, as authorized by the Bylaws of Cherokee Nation Foundation.

CERTIFICATION

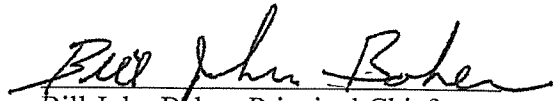
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of April, 2013, having 17 members present, constituting a quorum, by the vote of 16 yea; 1 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

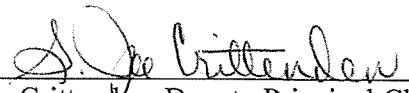
ATTEST:


Jodie Fishinhawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 26th day of April, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Nomination of PATSIANN NIX SMITH as a Board Member of the Cherokee Nation Foundation

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

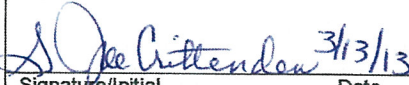
NARRATIVE:

The Cherokee Nation Foundation is a nonprofit corporation for the promotion of education for members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

The Principal Chief is authorized to select the board members subject to majority vote of the Council of the Cherokee Nation;

The term of Board Member of the Cherokee Nation Foundation is Four (4) years ; Seat Eight (8) is now open due to a resignation from the Board and the existing term must be fulfilled; and

PATSIANN NIX SMITH is duly qualified to fill this vacancy for the term of April 16, 2013, expiring October 31, 2013.

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
 Signature/Initial	Date 3/13/13

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 Signature/Initial	Date 3/13/13
Standing Committee & Date:	
 Rules 3/28/13	
Chairperson:	
 Signature/Initial	Date
Returned to Presenter:	
Date	

CC: 023-176-3 & POCY, POCV, POCV, POCV
 02-13-13 04:59 RCV