

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF JANE OSTI AS AN
ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES
PROGRAM**

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, Resolution Number 73-88 was enacted establishing the "Living National Treasures-Master Craftsman Series of the Lost Arts Program" on August 13, 1988, and amended to be named the Cherokee National Treasures Program in June 2008;

WHEREAS, all elected and appointed officers of the Nation are bound by oath to promote the culture, heritage and traditions of the Cherokee Nation (Cherokee Constitution, Article XIII Section 1);

WHEREAS, there shall be an Advisory Committee made up of five members who shall provide their recommendations for three (3) National Treasurers to the Principal Chief;


WHEREAS, the Advisory Committee Members shall be nominated by the Principal Chief and confirmed by the Tribal Council pursuant to Legislative Act 30-04;

WHEREAS, Jane Osti is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of one year.

BE IT RESOLVED BY THE CHEROKEE NATION, that Jane Osti is hereby confirmed as as a Member of the Cherokee Nation National Treasures Program Advisory Committee and is hereby confirmed for a term of one year.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of July, 2009, having 14 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 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 17th day of July, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 6/9/09
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 6/9/09
Signature/Initial _____ Date _____

Administration Approval:

[Signature] 6/9/09
Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

**TITLE: A RESOLUTION CONFIRMING THE
NOMINATION OF JANE OSTI AS AN ADVISORY
COMMITTEE MEMBER OF CHEROKEE NATIONAL
TREASURES PROGRAM**

DEPARTMENT CONTACT: Chad Smith

RESOLUTION PRESENTER: CHAD SMITH

SPONSOR: _____

NARRATIVE:

Legislative Clearance

Legislative Aide:

[Signature] 6/9/09
Signature/Initial _____ Date _____

Standing Committee:

[Signature]
6/25/09
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date

06-09-09P04:59 RCVD