

Committee: Rules

Date: 7-9-12

Committee Date: 7-26-12

Author: Jamie Hummingbird

Sponsor: Chuck Hoskin Jr.

**RESOLUTION NO. 78-12**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF RUTH ANN WEAVER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION**

**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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

**WHEREAS**, the Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, the term of office of a Commissioner is vacant; and

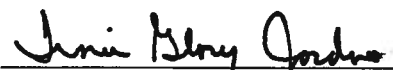
**WHEREAS**, the term of office of this Commissioner is (3) three years; and

**WHEREAS**, Ruth Ann Weaver is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

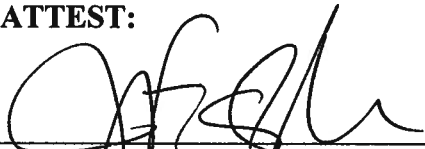
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Ruth Ann Weaver is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term of (3) years as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated from August 2012 until June 2015.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of August, 2012, having 17 members present, constituting a quorum, by the vote of 13 yea; 3 nay; 1 abstaining.

  
\_\_\_\_\_  
Tina Glory Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this \_\_\_\_\_ day of \_\_\_\_\_, 2012.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Charles Head, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

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

Department Director:

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

Executive Director:

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

Controller: (If Needed)

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

Government Resources Dept:

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

Administration Approval:

CJA 7-9-12

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

**Legislative Clearance**

Legislative Aide:

B. Sutton 7/9/12

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

Standing Committee:

Rules

7/26/12

Next Meeting Date

Chairperson:

Hoskin Jr.

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

Returned to Presenter:

Date \_\_\_\_\_

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of Ruth Ann Weaver as a Commissioner of the Cherokee Nation Gaming Commission

**DEPARTMENT CONTACT:** Jamie Hummingbird

**RESOLUTION PRESENTER:** JAMIE HUMMINGBIRD

**SPONSOR:** Chuck Hoskin Jr.

**NARRATIVE:**

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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

A vacancy exist; and

The term of office of this Commissioner is 3 years; and

Ruth Ann Weaver is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated. Her term would be from August 2012 until June 2015.

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