

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF WAYNE DUNHAM AS A  
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION  
BOARD OF COMMISSIONERS**

**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 Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

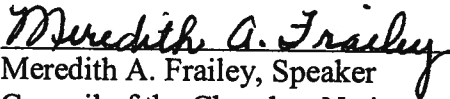
**WHEREAS**, Wayne Dunham is hereby nominated for reappointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

**WHEREAS**, Wayne Dunham is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Wayne Dunham is hereby confirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes for a term of three (3) years beginning November 2008 until November 2011.

**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 April, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

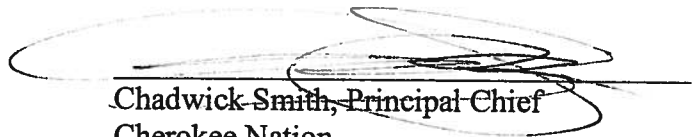
  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**



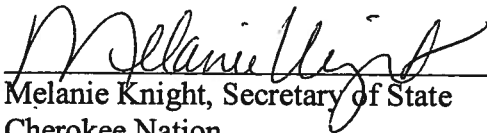
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

## Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

### Administrative Clearance

Program/Project Manager

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

Department Director:

*JS* 2/26/09

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

Executive Director:

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

Controller: (if Needed)

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

Government Resources Dept:

*Rita Mangin* 3/13/09

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

Administration Approval:

*John E...* 2/27/09

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

**TITLE:** A Resolution Confirming the Renomination of Wayne Dunham as a Board Member of the Cherokee Nation Housing Authority Board of Directors

**DEPARTMENT CONTACT:** David Southerland

**RESOLUTION PRESENTER:** DAVID SOUTHERLAND,

**SPONSOR:** \_\_\_\_\_

### NARRATIVE:

The Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

Wayne Dunham is hereby nominated for reappointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes.

Wayne Dunham is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation for a term of three (3) years beginning November 2008 until November 2011.

### Legislative Clearance

Legislative Aide:

*Brittain* 3/16/09

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

Standing Committee:

*Rules*

3/26/09

Next Meeting Date

Chairperson:

*Trailey*

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

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

Date

03-16-09P02:47 RCVD