

**RESOLUTION NO. 64-21**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF SUSANNAH PLUMB SCOTT AS A BOARD MEMBER OF THE 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 Foundation was formed as a nonprofit corporation for the promotion of education to citizens of the Cherokee Nation, to provide educational assistance to citizens of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

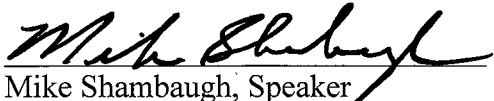
**WHEREAS**, the Principal Chief is authorized by the Bylaws of the Cherokee Nation Foundation to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Susannah Plumb Scott is duly qualified to fill this position pursuant to the Bylaws, Article II, Section 2.3, of the Cherokee Nation Foundation and is hereby nominated for reappointment; and,


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Susannah Plumb Scott is hereby confirmed as a member of the Board of Directors for the Cherokee Nation Foundation for a term of 4 (four) years beginning December 15, 2021 until December 31, 2025.

**CERTIFICATION**

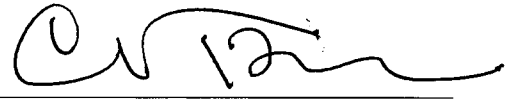
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of December, 2021, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**

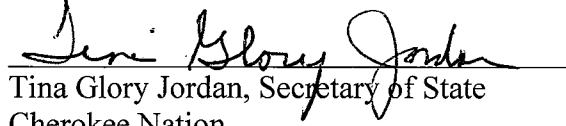
  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16<sup>th</sup> day of December, 2021.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



Tina Glory Jordan, Secretary of State  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

Signature/Initial Date

**Executive Director:**

Signature/Initial Date

**Treasurer (Required:  
Grants/Contracts/Budgets):**

Signature/Initial Date

**Government Relations:**

Signature/Initial Date

**Administration Approval:**

*Jeri Bling Jordan* 11/2/21  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Stoke* 11/2/21  
Signature/Initial Date

**Standing Committee & Date:**

*Rules* 11/15/21

**Chairperson:**

*Shambaugh*  
Signature/Initial Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF SUSANNAH PLUMB SCOTT  
AS A BOARD MEMBER OF THE CHEROKEE  
NATION FOUNDATION**

DEPARTMENT CONTACT: Taralee Montgomery

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Candessa Tehee

**NARRATIVE:**

This resolution hereby confirms Susannah Plumb Scott as a member of the Board of Directors for the Cherokee Nation Foundation for a term of 4 (four) years beginning December 15, 2021 until December 31, 2025.

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