

Committee: Rules

Date: 7-24-12

Committee Date: 7-26-12

Author: Bill John Baker

Sponsor: Tina Glory-Jordan, Chuck Hoskin Jr., David Walkingstick,
Dick Lay

RESOLUTION NO. 90-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF DAWNENA MACKEY AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION

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 organized exclusively for charitable and educational purposes, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

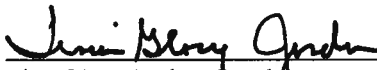
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Dawnena Mackey is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Community Association Corporation;

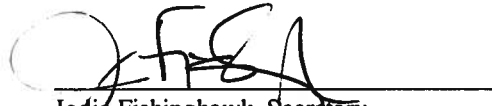
BE IT RESOLVED BY THE CHEROKEE NATION, that Dawnena Mackey is hereby confirmed as a Board Member of Cherokee Nation Community Association Corporation for the term of four (4) years commencing August 2012 until August 2016, as authorized by the Bylaws of Cherokee Nation Community Association Corporation.

CERTIFICATION

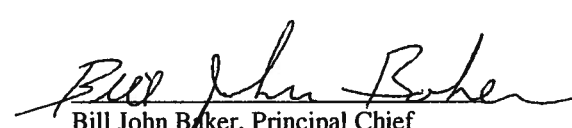
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of October, 2012, having 17 members present, constituting a quorum, by the vote of 17 yeas; 0 nays; 0 abstaining.


Tina Glory Jordan, Speaker
Council of the Cherokee Nation

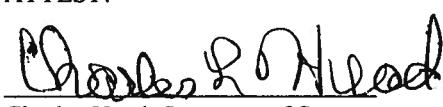
ATTEST:


Jodie Fishinhawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 16th day of October, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

07-24-12P04:45 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 7/24/12

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 7-24-12

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 7/24/12

Signature/Initial _____ Date _____

Standing Committee:

[Signature]

7/26/12

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: A Resolution Confirming the Nomination of Dawnena Mackey as a Board Member of the Cherokee Nation Community Association Corporation Board of Directors

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: Tina Glory-Jordan

NARRATIVE:

The Cherokee Nation Community Association Corporation was created and organized exclusively for charitable and educational purposes.

The Principal Chief is authorized by Article III, Section 3, of the bylaws, to select members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

Dawnena Mackey is duly qualified and eligible to be reappointed to the Cherokee Nation Community Association Corporation Board of Directors for the term of four (4) years from August 2012 to August 2016.