

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF KENNETH LIMORE AS A BOARD MEMBER OF CHEROKEE NATION EMPLOYEE APPEALS BOARD

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, Cherokee Nation Employee Appeals Board was created and authorized by Legislative Act 12-96.

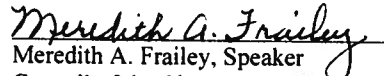
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Kenneth Limore is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Employee Appeals Board.


BE IT RESOLVED BY THE CHEROKEE NATION, that Kenneth Limore is hereby confirmed as a Member of the Employee Appeals Board for a term effective immediately and expiring on September 30, 2009, as authorized by Legislative Act 12-96.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of January, 2007, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

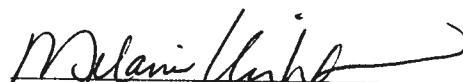
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 26th day of January, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Kenneth Limore as a Board Member of the Cherokee Nation Employee Appeals Board of Directors

DEPARTMENT CONTACT: LAURA ADAIR

RESOLUTION PRESENTER: LAURA ADAIR

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Employee Appeals Board was created and authorized by Cherokee Nation Legislative Act 12-96;

Kenneth Limore is duly qualified to serve on this board pursuant to Section 1006 of Chapter 10 of the Employee Administrative Procedures Act of the 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:

Signature/Initial

Date

Legislative Clearance

Legislative Aide:

Signature/Initial

Date

Standing Committee:

Rules

11/30/06

Next Meeting Date

Chairperson:

Signature/Initial

Date

Returned to Presenter: _____

Date