

Committee: Rules

Date: 3-9-12

Committee Date: 3-29-12

Author: K. Gilliland

Sponsors: J. D. Baker, J. Byrd, J. Coates, J. Fishingahwk,
C. Hoskin Jr., T. Glory-Jordan, D. Walkingstick,
D. Garvin, C. Cowan Watts, B. Anglen

RESOLUTION NO. 52-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF SUSAN CHAPMAN PLUMB AS A BOARD MEMBER OF 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 has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

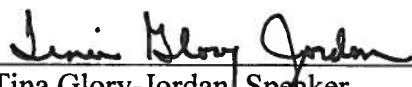
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Susan Chapman Plumb is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Susan Chapman Plumb is hereby confirmed as a Board Member of Cherokee Nation Foundation for the term April 2012 expiring April 2016, as authorized by the Bylaws of Cherokee Nation Foundation.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of April, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



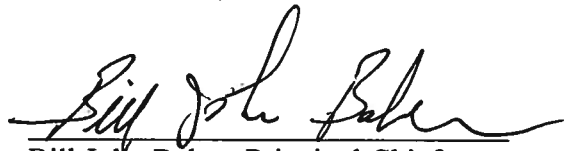
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of April, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation

Susan Chapman Plumb

plumbocc@yahoo.com (918) 931-1840 125 E. 1st Street, Tahlequah, OK 74464

Education:

May 1986, Bachelor of Arts in Journalism, University of Oklahoma. Other course work includes basic business core, accounting, economics, marketing and management and English Literature.

May 1991, Juris Doctor, University of Tulsa. Received American Indian Law Certificate

September 1997, Basic Banking School, Oklahoma Bankers Association, Stillwater, Oklahoma.

September 2001, Compliance Banking School, Oklahoma Bankers Association, Stillwater, Oklahoma.

Licenses held:

Securities Licensure,
Life Insurance Licensure
Oklahoma Bar Association and Cherokee Bar Association

Experience:

January 1999-Present, Vice President and Counsel Bank of Cherokee County. Duties have included loan review, legal representation on commercial matters, compliance officer. Serve on Board of Directors, Executive Committee, Loan Committee and have day to day responsibility for management of Non-Deposit Investment Products (Stocks and Bonds) and Investment Representatives. Manage investment portfolio of approximately 40mm. Have experience in internal cash control procedures. Grant writing and certification for CDFI Fund.

September 1991-December 1998, Private General Law Practice with Harvey L. Chaffin, Attorney, Tahlequah, Oklahoma; formed Chaffin, Culver and Chapman-Plumb, P.C., in June of 1994. Emphasis in real estate transactions, title examination, condemnation, foreclosure, replevin, creditor's bankruptcy, Indian child welfare issues, adoption and commercial banking law.

January 1989-September 1991 Law Clerk, Harvey L. Chaffin.

April 1989-August 1989 Research Assistant to Professor Rex J. Zedalis, Professor, University of Tulsa, College of Law. Developed Course Outline for Native American Real Estate Law Course.

August 1986-July 1988 Assistant Public Relations/Stockholder Relations Director, The Circle K Corporation, Phoenix, Arizona. 5,000 store convenience store chain. Worked directly with Sr. Vice President for stockholder relations. Wrote, designed and published employee magazine.

HONORS AND MEMBERSHIPS:

Trustee, Cherokee National Historical Society
Board Member, Tahlequah Hospital Foundation
Board Member, Markoma Christian Ministries (scholarship granting organization)
Board Member, Tahlequah Community Foundation
Vice President, Tahlequah Chapter, Soroptimist International
Member, Thompson House Historical Home
Member, Saline District Courthouse Preservation Society
Member Sequoyah Institute Concert Series
Delegate to 1999 Cherokee Nation Constitutional Convention

03-09-12P12:08 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] *3/15/12*

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] *3-7-12*

Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Susan Chapman Plumb as a Board Member of the Cherokee Nation Foundation Board of Directors

DEPARTMENT CONTACT: Kimberly Gilliland

RESOLUTION PRESENTER: KIMBERLY GILLILAND

SPONSOR: Tina Glory-Jordan
See resolution

NARRATIVE:

The Cherokee Nation has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation.

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.

Susan Chapman Plumb is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation for a term of four (4) years from April 2012 until April 2016.

Legislative Clearance

Legislative Aide:

[Signature] *3/9/12*

Signature/Initial _____ Date _____

Standing Committee:

Rules

3/29/12

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____