

Committee: Rules
Date: 3-16-16 Committee Date: 3-31-16

Author: Canaan Duncan
Sponsors: J. Byrd, J. Taylor, R. Jordan, D. Thornton, V. Vazquez,
F. Hargis, S. Crittenden, B. Warner, C. Snell, K. Austin,
B. Anglen, J. D. Baker, H. Buzzard, D. Garvin, W. Hatfield,
D. Lay, D. Walkingstick

RESOLUTION NO. 30-16

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF MELVINA SHOTPOUCH
AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE
IMMERSION SCHOOL BOARD**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Tsunadeloquasdi Cherokee Immersion School received charter status in 2011, pursuant to the Oklahoma Charter Schools Act, 70 O.S. §3-130, *et seq.*;

WHEREAS, the Cherokee Nation is the sponsor of the Tsunadeloquasdi Cherokee Immersion Charter School;

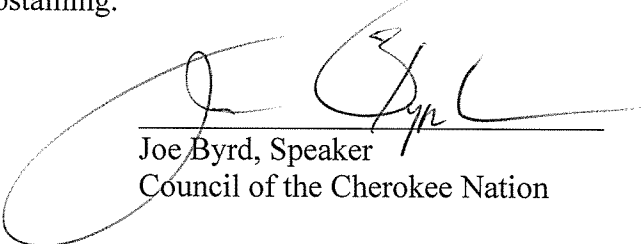
WHEREAS, the Cherokee Nation Tsunadeloquasdi School Board is the governing body of school and whose members are appointed by the Principal Chief and confirmed by the Tribal Council for an undefined term, pursuant to Part X(B) of the contract entered into by the Cherokee Nation and the school;

WHEREAS, Melvina Shotpouch, a Cherokee Nation citizen, is duly qualified and should be appointed as a Board Member of the Tsunadeloquasdi Cherokee Immersion School Board;

BE IT RESOLVED BY THE CHEROKEE NATION, that Melvina Shotpouch is hereby confirmed as a Board Member of the Tsunadeloquasdi Cherokee Immersion School Board, for a term of five years (5) beginning April, 2016 and expiring April, 2021.

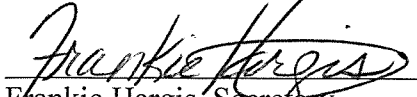
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of April, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



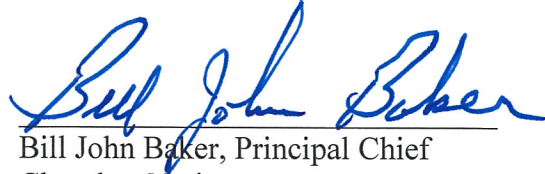
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of April 2016.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

**A RESOLUTION CONFIRMING THE NOMINATION OF
 MELVINA SHOTPOUCH AS A GOVERNING BOARD
 MEMBER OF TSUNADELOQUASDI CHEROKEE
 IMMERSION SCHOOL BOARD**

TITLE:

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: *Joe Byrd, Janees Taylor, Rex Jordan,
 David Thornton, Victoria Vazquez,
 Frankie Hargis, Shawn Crittenden,
 Bryan Warner, Curtis Snell, Keith Arstis*

NARRATIVE:

03-16-16P02:58 RCVD

<u>ADMINISTRATIVE CLEARANCE</u>	
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: <i>Bill Johnson 3/7/16</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>[Signature] 3/16/16</i>	
Signature/Initial	Date
Standing Committee & Date: <i>Kules 3/31/16</i>	
Chairperson: <i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	