RESOLUTION NO. 113-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE CRAWLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

WHEREAS, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

WHEREAS, the appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02;
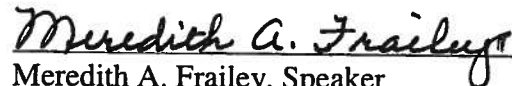
WHEREAS, the term of office of Mike Crawley expired July, 2009 and has been selected to be renominated by the Principal Chief;

WHEREAS, Mike Crawley is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Mike Crawley is hereby confirmed as a Board Member of the Cherokee Nation Economic Development Trust Authority Board of Directors for the term of three (3) years from July 2009 until July 2012.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of October, 2009, having 17 members present, constituting a quorum, by the vote of 12 yea; 5 nay; 0 abstaining.
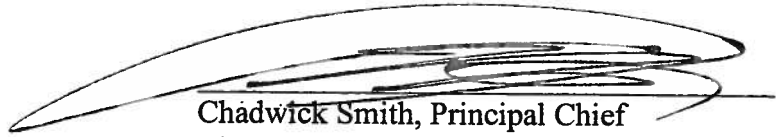
Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

_____
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of October , 2009.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

_____
Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

_____
Signature/Initial   Date

Department Director:

_____ 9/1/2009
Signature/Initial   Date

Executive Director:

_____
Signature/Initial   Date

Controller: (If Needed)

_____
Signature/Initial   Date

Government Resources Dept:

_____ 9/8/09
Signature/Initial   Date

Administration Approval:

_____
Signature/Initial   Date

Legislative Clearance

Legislative Aide:

Brittain 9/8/09
Signature/Initial   Date

Standing Committee:

Rules

| 9 | 24 | 09 |
Next Meeting Date

Chairperson:
Frailey
_____
Signature/Initial   Date

Returned to Presenter: _____
                                Date

Cherokee Nation
Act /Resolution Proposal Form

☐ Act   ☒ X Resolution

TITLE: A Resolution Confirming the Renomination of Mike Crawley as a Board Member of the Economic Development Trust Authority Board of Directors

DEPARTMENT CONTACT: Anna Knight, Group Leader Commerce

Resolution Presenter: Anna Knight, Group Leader Commerce

SPONSOR: _____

NARRATIVE:

Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89.

The appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01.

The appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02.

The term of office of Mike Crawley expired July 2009 and has been selected to be renominated by the Principal Chief; and

Mike Crawley is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of three (3) years from July 2009 until July 2012.