

Committee: Rules Committee
Date: 02-12-10 Committee Date: 02-25-10

Author: Melanie Knight
Sponsor: Meredith Frailey

RESOLUTION NO. 19-10

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING AND RATIFYING AN OFF-TRACK WAGERING
COMPACT WITH THE STATE OF OKLAHOMA.**

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, gaming and related industry conducted by instrumentalities of the Nation as authorized under federal and Cherokee law has been an important economic development for the Nation;

WHEREAS, dividends to the Nation from these activities have provided severely needed health, housing, education, human services, and infrastructure for the Nation;

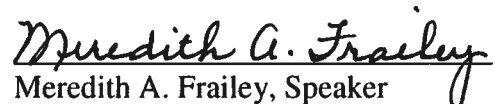
WHEREAS, the Nation will significantly benefit by operating under the terms of a State-Tribal Off-Track Wagering Compact pursuant to the provisions of the Indian Gaming Regulatory Act, Pub. L. 100-497, 25 U.S.C. §270 1 et seq.;

WHEREAS, intergovernmental compacts are required to be ratified by the Council of the Cherokee Nation under Legislative Act 15-01.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief is hereby authorized to execute the State-Tribal Off-Track Wagering Compact on behalf of the Cherokee Nation, and to submit the compact as required by federal law for approval.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of March, 2010, having 17 members present, constituting a quorum, by the vote of 17 yeas; 0 nays; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



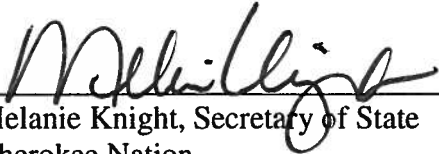
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 27 day of March, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

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| <u>ADMINISTRATIVE CLEARANCE</u> | |
| Dept/Program: | |
| Signature/Initial | Date |
| Group Leader: | |
| Signature/Initial | Date |
| Finance (if needed): | |
| Signature/Initial | Date |
| Government Resources: | |
| Signature/Initial | Date |
| Administration Approval: | |
|  | 2/12/10 |
| Signature/Initial | Date |
| <u>LEGISLATIVE CLEARANCE:</u> | |
| Legal & Legislative Coordinator: | |
|  | 2/12/2010 |
| Signature/Initial | Date |
| Standing Committee & Date: | |
|  | 2/05/2010 |
| Chairperson: | |
|  | |
| Signature/Initial | Date |
| Returned to Presenter: | |
| | Date |

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A Resolution Authorizing and Ratifying an Off-Track Wagering Compact with the State of Oklahoma

DEPARTMENT CONTACT: Melanie Knight, Secretary of State

RESOLUTION PRESENTER: Melanie Knight, Secretary of State

COUNCIL SPONSOR: Meredith A. Frailey

NARRATIVE:

Gaming and related industry conducted by instrumentalities of the Nation as authorized under federal and Cherokee law has been an important economic development for the Nation. Dividends to the Nation from these activities have provided severely needed health, housing, education, human services, and infrastructure for Cherokee citizens.

This proposed Off-Track Wagering Compact between the State of Oklahoma and the Cherokee Nation is entered pursuant to the provisions of the Indian Gaming Regulatory Act, Pub. L. 100-497, 25 U.S.C. §270 1 et seq.