

RESOLUTION NO. 92-07

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF MIKE MCEVER AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

**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; and

**WHEREAS**, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96 and 38-05; and

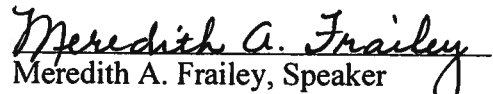
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Mike McEver is duly qualified to fill this position as a Member of the Board of Directors of Cherokee Nation Administrative Appeals Board.

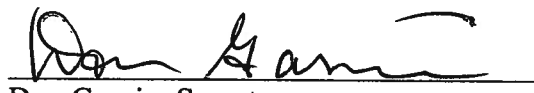
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Mike McEver is hereby confirmed as a Member of the Administrative Appeals Board for a term beginning October 2007 and expiring on October 2011, as authorized by Legislative Act 12-96 and 38-05.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2007, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

ATTEST:

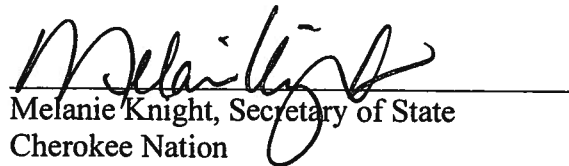
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24th day of October, 2007.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Melanie Knight', written over a horizontal line.

Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial Date

Department Director:

JB 8/03/2007

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Lita Murphy 9/12/07

Signature/Initial Date

Administration Approval:

McKinley 9/10/07

Signature/Initial Date

**Legislative Clearance**

Legislative Aide:

Bittain 9/17/07

Signature/Initial Date

Standing Committee:

Rules

9/27/07

Next Meeting Date

Chairperson:

Triley

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

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Act

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Resolution

**TITLE:** A Resolution Confirming the Nomination of Mike McEver 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;

Mike McEver 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.

09-17-07P12:43 RCVD