

Committee: Rules
Date: 02-08-11 Committee Date: 02-24-11

Author: Chad Smith
Sponsor: B.J. Baker, T. Jordan, J. Fishinghawk, J. Crittenden, D. Thornton,
J. Fullbright, D. Garvin, H. Buzzard, C. Snell, C. Soap, C. Watts,
B. Anglen, C. Hoskin Jr., J. Coates, J. D. Baker

RESOLUTION NO. 14-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF AMBER FITE 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;

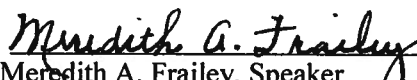
WHEREAS, a vacant seat exists on the Board of Directors and Amber Fite has been selected to be nominated by the Principal Chief;

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


BE IT RESOLVED BY THE CHEROKEE NATION, that Amber Fite is hereby confirmed as a Board Member of the Cherokee Nation Economic Development Trust Authority Board of Directors for the term of two (2) years from February 2011 to February 2013.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of March, 2011, 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:

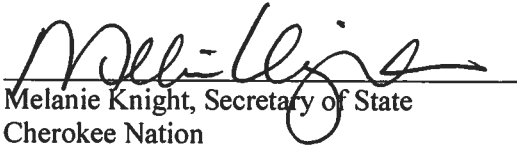

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of March, 2011.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and horizontal strokes.

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

02-07-11P03:09 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

JB *1/24/11*

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

W. H. H. H.

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Brittain *2/7/11*

Signature/Initial _____ Date _____

Standing Committee:

Rules

2-24-11

Next Meeting Date

Chairperson:

Frailley

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

Cherokee Nation Act /Resolution Proposal Form

Act
 Resolution

TITLE: A Resolution Confirming the Nomination of Amber Fite 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 board currently has a vacant seat and Amber Fite has been selected to be nominated by the Principal Chief; and

Amber Fite is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of two (2) years from February 2011 to February 2013.