

Committee: Rules Committee

Author: Bill John Baker

Date: 9-11-18 Committee Date: 9-27-18

Sponsors: Joe Byrd

**RESOLUTION NO. 46-18**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES**

**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**, the Cherokee Nation wishes to become a member in good standing of the National Congress of American Indians; and

**WHEREAS**, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the National Congress of American Indians; and

**WHEREAS**, Bill John Baker, Principal Chief will designate one of the below named forty-three (43) persons as his representative (alternate) in his absence by a letter stating such.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Bill John Baker, Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that Nation funds in the amount of \$25,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the National Congress of American Indians; and

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that the \$25,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that, based on the Nation's citizenry of 340,313 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws.

**BE IT FINALLY RESOLVED BY THE CHEROKEE NATION**, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

- DELEGATE:** Bill John Baker, Principal Chief
- ALTERNATE:** S. Joe Crittenden, Deputy Chief
- ALTERNATE:** Rex Jordan, Council Member, DIST. 1
- ALTERNATE:** Joe Byrd, Council Member, DIST. 2
- ALTERNATE:** David Walkingstick, Council Member, DIST. 3
- ALTERNATE:** Mike Dobbins, Council Member, DIST. 4
- ALTERNATE:** E.O. Smith, Council Member, DIST. 5
- ALTERNATE:** Bryan Warner, Council Member, DIST. 6
- ALTERNATE:** Frankie Hargis, Council Member, DIST. 7
- ALTERNATE:** Shawn Crittenden, Council Member, DIST. 8
- ALTERNATE:** Mike Shambaugh, Council Member, DIST. 9
- ALTERNATE:** Harley Buzzard, Council Member, DIST. 10
- ALTERNATE:** Victoria Vazquez, Council Member, DIST. 11
- ALTERNATE:** Dick Lay, Council Member, DIST. 12
- ALTERNATE:** Buel Anglen, Council Member, DIST. 13
- ALTERNATE:** Keith Austin, Council Member, DIST. 14
- ALTERNATE:** Janees Taylor, Council Member, DIST. 15
- ALTERNATE:** Wanda Hatfield, Council Member, at large
- ALTERNATE:** Mary Baker Shaw, Council Member, at large

Handwritten signatures of delegates and alternates on lined paper. The signatures are: Bill John Baker, S. Joe Crittenden, Rex Jordan, Joe Byrd, David Walkingstick, Mike Dobbins, E.O. Smith, Bryan Warner, Frankie Hargis, Shawn Crittenden, Mike Shambaugh, Harley Buzzard, Victoria Vazquez, Dick Lay, Buel Anglen, Keith Austin, Janees Taylor, Wanda Hatfield, and Mary Baker Shaw.

ALTERNATE: Chuck Hoskin, Jr. Secretary of State

ALTERNATE: Todd Hembree, Attorney General

ALTERNATE: Lacey Horn, Treasurer

ALTERNATE: Shannon Buhl, Marshal

ALTERNATE: Sara Hill, Secretary of Natural Resource

ALTERNATE: Chuck Hoskin, Chief of Staff

ALTERNATE: Gina Blackfox, Senior Advisor to the Chief

ALTERNATE: Dr. Charles Grim, Health Exe. Dir.

ALTERNATE: Diane Kelley, Career Services Exe. Dir.

ALTERNATE: Marsha Lamb, Human Services Exe. Dir.

ALTERNATE: Nikki Baker, Childrens Services Exe. Dir.

ALTERNATE: Bruce Davis, Facilities Management Exe. Dir.

ALTERNATE: Martha Ketcher, Community Development Exe. Dir.

ALTERNATE: Anna Knight, Commerce Exe. Dir.

ALTERNATE: Gary Cooper, Housing Exe. Dir

ALTERNATE: Kimberly Teehee, Government Relations Exe. Dir

ALTERNATE: Amanda Clinton, Public Relations Exe. Dir


ALTERNATE: Nason Morton, Human Resources Exe. Dir.

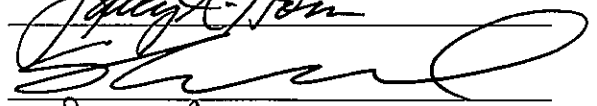
ALTERNATE: Bryan Shade, Executive Chief Info. Officer

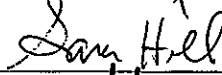
ALTERNATE: Ron Etheridge, Education Deputy Exe. Dir.

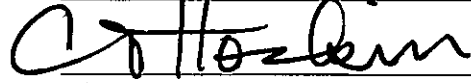
ALTERNATE: Derrick Vann, Registration

ALTERNATE: Rob Daugherty, Cultural & Community Dir.

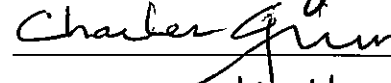
  
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Emitted name for Todd Hembree

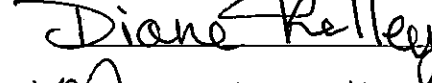
  
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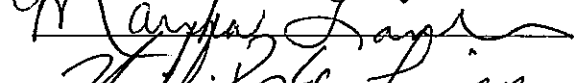
  
\_\_\_\_\_  
Sara Hill

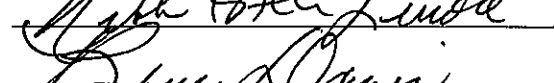
  
\_\_\_\_\_  
Chuck Hoskin

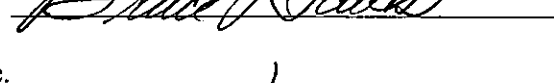
  
\_\_\_\_\_  
Gina Blackfox

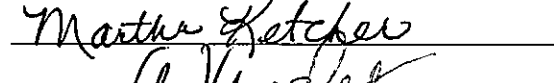
  
\_\_\_\_\_  
Charles Grim

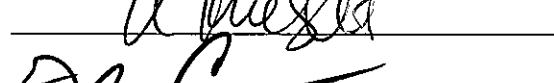
  
\_\_\_\_\_  
Diane Kelley


  
\_\_\_\_\_  
Marsha Lamb

  
\_\_\_\_\_  
Nikki Baker

  
\_\_\_\_\_  
Bruce Davis

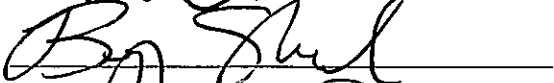
  
\_\_\_\_\_  
Martha Ketcher

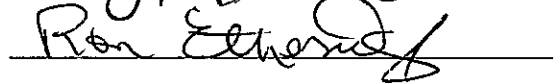
  
\_\_\_\_\_  
Anna Knight

  
\_\_\_\_\_  
Gary Cooper

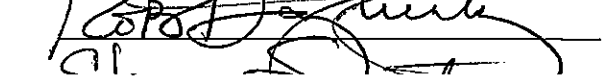
\_\_\_\_\_  
Kimberly Teehee

\_\_\_\_\_  
Amanda Clinton

  
\_\_\_\_\_  
Nason Morton

  
\_\_\_\_\_  
Bryan Shade

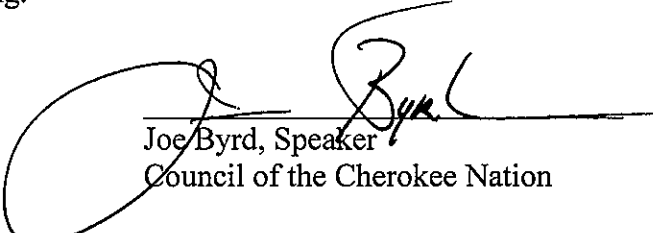
  
\_\_\_\_\_  
Ron Etheridge

  
\_\_\_\_\_  
Derrick Vann

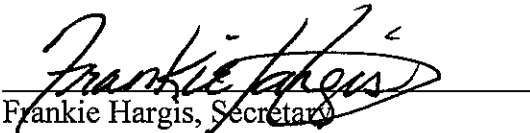
  
\_\_\_\_\_  
Rob Daugherty

**CERTIFICATION**

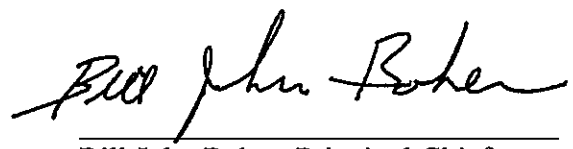
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker  
Council of the Cherokee Nation


**ATTEST:**

  
\_\_\_\_\_  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 18 day of October, 2018.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin, Jr., Secretary of State  
Cherokee Nation

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>[Signature]</i> 9-11-18	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>[Signature]</i> 9/11/18	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>[Signature]</i> 9/11/18	

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

## A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

**TITLE:** \_\_\_\_\_

**DEPARTMENT CONTACT:** Bill John Baker, Principal Chief

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** \_\_\_\_\_

**NARRATIVE:**