

RESOLUTION NO. 19-21

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF SUZANNE SULLIVAN 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 the 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;

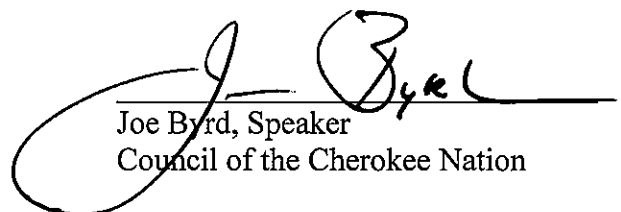
WHEREAS, Seat Two (2) has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Suzanne Sullivan is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;


BE IT RESOLVED BY THE CHEROKEE NATION, that Suzanne Sullivan is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Two (2) for the term April 30th 2021, expiring April 30, 2024, pursuant to the laws of the Cherokee Nation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of May, 2021, 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:


James Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20th day of May, 2021.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:


Tina Glory Jordan, Secretary of State

Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
Standing Committee & Date:	
Chairperson:	Date
Signature/Initial	Date

TITLE:

A RESOLUTION CONFIRMING THE NOMINATION OF SUZANNE SULLIVAN AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: EO Smith, Daryl Legg

NARRATIVE:

A nomination for Suzanne Sullivan as a board member of the Economic Development Trust Authority Board of Directors.

APR 13 '21 PM 4:14