

Committee: Rules

Date: 4-2-12

Committee Date: 4-26-12

Author: T. Elkins

Sponsors: J. Fishinghawk, D. Garvin, F. Hargis, J. Fullbright,
J. Byrd, M. Frailey, D. Thornton, D. Walkingstick,
C. Hoskin Jr., T. Glory-Jordan, C. Snell

RESOLUTION NO. 70-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF LYNNA CARSON AS A
MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION
COMMISSION**

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 Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

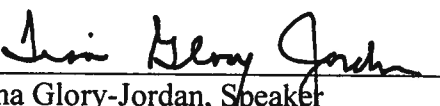
WHEREAS, the Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Lynna Carson is duly qualified to fill this board position pursuant to Title 63 Section 101 (A) CNCA.

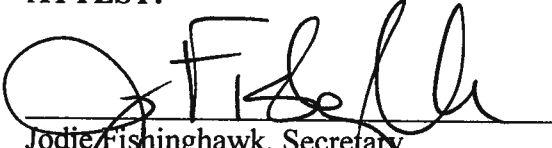
BE IT RESOLVED BY THE CHEROKEE NATION, that Lynna Carson is hereby confirmed as a Commissioner of the Cherokee Nation Environmental Protection Commission for a term from May 2012 to May 2016.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of July, 2012, having 17 members present, constituting a quorum, by the vote of 14 yea; 3 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this _____ day of _____, 2012.

ATTEST:

Bill John Baker, Principal Chief
Cherokee Nation

Charles Head, Secretary of State
Cherokee Nation

04-02-12P01:59 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 3/30/2012
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature]
Signature/Initial _____ Date 3/30/12

Legislative Clearance

Legislative Aide:

[Signature] 4/2/12
Signature/Initial _____ Date _____

Standing Committee:

[Signature]
4-26-12
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of
Lynna Carson as a Member of the Cherokee Nation Environmental
Protection Commission

DEPARTMENT CONTACT: Tom Elkins

RESOLUTION PRESENTER: TOM ELKINS

SPONSOR: Jodie Fishinghawk

NARRATIVE:

The Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

The Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

Lynna Carson is duly qualified to fill this board position pursuant to the §101 (A) Cherokee Nation Code Annotated and his term would be from May 2012 until May 2016.



GWYB DBP
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Office of the Chief

Bill John Baker
Principal Chief
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S. Joe Crittenden
Deputy Principal Chief
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July 24, 2012

Tina Glory-Jordan, Speaker
Chuck Hoskin, Jr., Deputy Speaker
Council of the Cherokee Nation
Tahlequah, Oklahoma

07-24-12P04:44 RCVD

Dear Speaker Jordon and Council Members:

I am returning the enactments passed by the Tribal Council at the regular meeting held on July 16, 2012, as required by our Constitution. The Cherokee Constitution (Article VI, Section 10) requires that every enactment approved by the majority of the Council be presented to the Principal Chief before it becomes effective. I am returning the enactments unsigned.

1. Resolution No. 67-12, A Resolution Authorizing the Submission of a Grant Application for Youth Shelter Services by the Department of Children, Youth and Family Services to the U.S. Family and Youth Services Bureau, Runaway and Homeless Youth Program.
2. Resolution No. 68-12, A Resolution Authorizing the Donation of Surplus Equipment to Kenwood Water District.
3. Resolution No. 69-12, A Resolution Approving and Authorizing the Submission of the Fiscal Year 2013 Indian Housing Plan to the U.S. Department of Housing and Urban Development.
4. Resolution No. 70-12, A Resolution Confirming the Nomination of Lynna Carson as a Member of the Cherokee Nation Environmental Protection Commission.
5. Resolution No. 71-12, A Resolution Confirming the Nomination of Linda O'Leary as Registrar for the Cherokee Nation Registration Committee.
6. Resolution No. 72-12, A Resolution Authorizing Cherokee Nation Marshal Service to Donate One (1) 1993 Chevrolet Ambulance to Craig County Emergency Management.

7. Resolution No. 73-12, A Resolution Authorizing the Submission of a Special Grant Application to the Centers for Disease Control and Prevention (CDC) for Funding to Develop and Build Capacity to Implement Interventions.
8. Resolution No. 74-12, A Resolution Authorizing the Submission of a Grant Application to the Department of Health and Human Services, Administration for Children and Families, Office of Child Care for Tribal Maternal, Infant and Early Childhood Home Visiting Grant Program.
9. Resolution No. 75-12, A Resolution Authorizing Cherokee Nation Warehouse to Donate Surplus Office Equipment to Ballu Indian Baptist Church in Mayes County.
10. Resolution No. 76-12, A Resolution Authorizing the Donation of Surplus Office Furniture to the Stilwell Police Department.

APPROVED LEGISLATIVE ACTS

1. Legislative Act 23-12, An Act Amending Legislative Act #11-10 Relating to Creation of Jobs Growth; Adding Language to Assign Seat Designations.
2. Legislative Act 24-12, An Act Relating To and Amending Title 10 of the Cherokee Nation Code Annotated, The Children's Code-Sections 1.2, 25, 27, 28, 29.1, 40.2, 40.3, 40.4, 40.11 and 60.2; and Declaring an Emergency.
3. Legislative Act 25-12, A Legislative Act Amending LA-34-07-Defining Nepotism, and Defining Acceptable Parameters for Employment and Contracting and Amending Title 28, "Ethics", Adding New Sections of the Cherokee Nation Code Annotated.
4. Legislative Act 26-12, An Act Repealing Legislative Act 36-10 and Amending Legislative Act 06-10; Revising Title 26 ("Elections") of the Cherokee Nation Code Annotated; Amending § 5, Adding Provisions for Apportionment; and Declaring an Emergency.
5. Legislative Act 27-12, An Act Amending Legislative Act #20-11 Authorizing the Comprehensive Operating Budget for Fiscal Year 2012-Mod. 10; and Declaring an Emergency.
6. Legislative Act 28-12, An Act Amending Legislative Act #21-11 Authorizing the Comprehensive Capital Budget for Fiscal Year 2012-Mod.4; and Declaring an Emergency.

Sincerely,

Charles R. Heard

for

Bill John Baker
Principal Chief

Cc: Legal & Legislative Coordinator, Council of the Cherokee Nation
Councilors (17), Council of the Cherokee Nation
Secretary of State, Cherokee Nation