

Committee: Rules

Date: 1-15-13

Committee Date: 2-28-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., J. Fishinghawk, J. Byrd, T. Glory-Jordan,
F. Hargis, C. Snell

RESOLUTION NO. 15-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF JOHNNIE EARP 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;

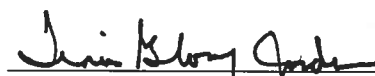
WHEREAS, Seat Five (5) has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Johnnie Earp 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 Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for the term February, 2013, expiring February, 2016, pursuant to the laws of the Cherokee Nation.

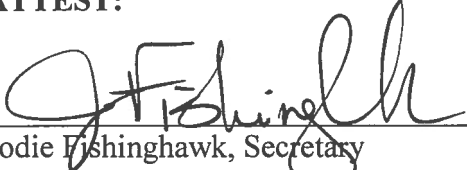
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of March, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.




Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



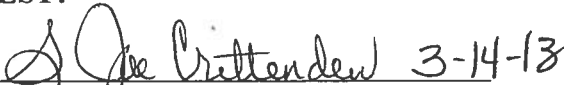
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2013.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Nomination of JOHNNIE EARP as a Board Member of the Economic Development Trust Authority Board of Directors

Dept/Program:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

Group Leader:

RESOLUTION PRESENTER: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

COUNCIL SPONSOR: Chuck Hoskin, Jr.

Finance (if needed):

NARRATIVE:

Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

Signature/Initial _____ Date _____

The appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;


Government Resources:

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;

Signature/Initial _____ Date _____

Administration Approval:

The Principal Chief is authorized to select the members of the Economic Development Trust Authority Board of Directors subject to majority vote of the Council of the Cherokee Nation;


 Signature/Initial _____ Date 1-16-13

The term of Economic Development Trust Authority Board of Directors members is three (3) years and Johnnie Earp is being reappointed from Seat Two (2) to Seat Five (5);

LEGISLATIVE CLEARANCE:

Johnnie Earp is duly qualified to fill this vacancy for the term February, 2013 until February 2016.

Legal & Legislative Coordinator:


 Signature/Initial _____ Date 1/15/13

Standing Committee & Date:


 Signature/Initial _____ Date 1/29/13

Chairperson:


 Signature/Initial _____ Date _____

Returned to Presenter: _____

Date