

RESOLUTION NO. 36-09

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON  
AS AN HONORARY BOARD MEMBER OF THE  
CHEROKEE NATION EDUCATION CORPORATION**

**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 has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;


**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors and Honorary members subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Brad Carson is duly qualified to fill this honorary position pursuant to the Bylaws of the Cherokee Nation Education Corporation.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Brad Carson is hereby confirmed as an Honorary Board Member of Cherokee Nation Education Corporation for the term April 2009 through April 2013, as authorized by the Bylaws of Cherokee Nation Education Corporation.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of April, 2009, 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:**

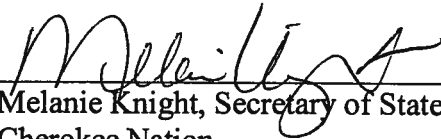


Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2009.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*JB* 2/24/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (if Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*Hita Maupin* 3/13/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*Jedd New* 2/26/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*Brittain* 3/10/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Rules*

3/26/09

Next Meeting Date

Chairperson:

*Traily*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE: A Resolution Confirming the Nomination of Brad Carson as an Honorary Board Member of the Cherokee Nation Education Corporation Board of Directors**

**DEPARTMENT CONTACT: Ginger Brown**

**RESOLUTION PRESENTER: GINGER BROWN**

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

**NARRATIVE:**

The Cherokee Nation has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation.

The Principal Chief is authorized to select the members of the Board of Directors and Honorary members subject to majority vote of the Council of the Cherokee Nation.

Brad Carson is duly qualified to fill an Honorary Board of Director position pursuant to the Bylaws of the Cherokee Nation Education Corporation for the term April 2009 through April 2013.

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