

Committee: Rules

Date: 12-03-13

Committee Date: 12-17-13

Author: Bill John Baker

Sponsors: J. Byrd, T. Glory Jordan, D. Walkingstick, F. Hargis,  
J. Fishinghawk, J. Fullbright, D. Garvin, D. Thornton,  
C. Snell, H. Buzzard, V. Vazquez, J. Taylor, D. Lay,  
L. Keener, C. Cowan Watts, J. D. Baker

**RESOLUTION NO. 02-14**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE NOMINATION OF CAROLE RICHMOND AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

**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;

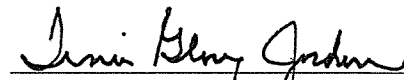
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Carole Richmond is duly qualified to fill this board position, Seat 4 (four) pursuant to the Bylaws of the Cherokee Nation Foundation;

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Carole Richmond is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 4 (four) for the term February 1, 2014 expiring February 1, 2018, as authorized by the Bylaws of Cherokee Nation Foundation.

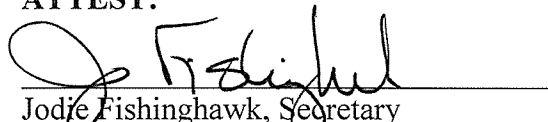
### **CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of January, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



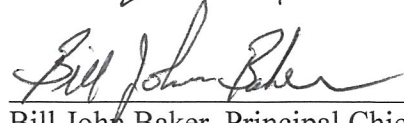
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**



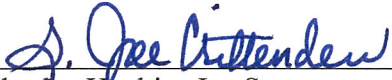

Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20 day of January, 2014.



Bill John Baker, Principal Chief  
Cherokee Nation

ATTEST:

  
\_\_\_\_\_  
Charles Hoskin, Jr., Secretary of State  
Cherokee Nation  C.D.

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

Signature/Initial Date

**Group Leader:**

Signature/Initial Date

**Finance (if needed):**

Signature/Initial Date

**Government Resources:**

Signature/Initial Date

**Administration Approval:**

*Bill John Baker*

Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Britten 12/3/13*

Signature/Initial Date

**Standing Committee & Date:**

*Rules 12/17/13*

**Chairperson:**

*Byrd*

Signature/Initial Date

**Returned to Presenter:**

Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE: A RESOLUTION Confirming the Nomination of  
CAROL RICHMOND as a Board Member of the Cherokee  
Nation Foundation**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd

**NARRATIVE:**

The Cherokee Nation Foundation is a nonprofit corporation for the promotion of education for 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 board members subject to majority vote of the Council of the Cherokee Nation;

The term of Board Member of the Cherokee Nation Foundation is Four (4) years ; Seat Four (4) expires on February 1, 2014; and

Carol Richmond is duly qualified to fill this vacancy for the term of February 1, 2014, expiring February 1, 2018.

12-03-13P04:16 RCVD