

Committee: Rules
Date: 08-14-13 Committee Date: 08-29-13

Author: Bill John Baker, Principal Chief
Sponsor: J. Fishinghawk, F. Hargis, J. Byrd,
J. Fullbright, T. Glory-Jordan

RESOLUTION NO. 73-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JAMES L. COSBY AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

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, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

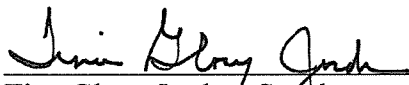
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, James L. Cosby is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Administrative Appeals Board.

BE IT RESOLVED BY THE CHEROKEE NATION, that James L. Cosby is hereby confirmed as a Member of the Administrative Appeals Board beginning October 1, 2013 and ending September 30, 2017, as authorized by Legislative Act 12-96.

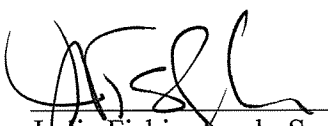
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of September, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



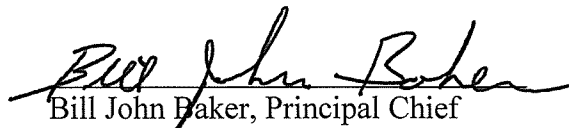
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

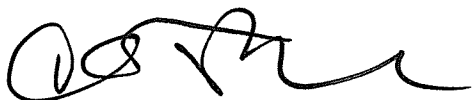


Jodie Fishinghawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 23rd day of Sept, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION CONFIRMING THE NOMINATION OF JAMES L. COSBY TO THE ADMINISTRATIVE APPEALS BOARD

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	8/15
Signature/Initial	Date

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin

NARRATIVE:

The Cherokee Nation Administrative Appeals Board was created and authorized by Cherokee Nation Legislation Act 12-96;

The Principal Chief is authorized to select the Administrative Appeals Board Members subject to majority vote of the Council of the Cherokee Nation;

The term of Administrative Appeals Board Members is four (4) years with this appointment being from October 1, 2013 – September 30, 2017; and;

James L. Cosby is duly qualified to fill this vacancy.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	8/15/13
Signature/Initial	Date
Standing Committee & Date:	
	8/29/13
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter:	
	Date

08-15-13P04:46 RCVD