

Committee: Rules Committee

Date: 05-10-11

Committee Date: 05-26-11

Author: Chad Smith

Sponsor: Meredith Frailey, Janelle Fullbright, Don Garvin,
and David Thornton

RESOLUTION NO. 54-11

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF J. ANTHONY YATES AS A
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
BOARD OF COMMISSIONERS**

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 Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

WHEREAS, a vacancy exists on the board;

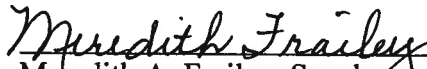
WHEREAS, J. Anthony Yates is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

WHEREAS, J. Anthony Yates is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, J. Anthony Yates is hereby confirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes for a term beginning May 2011 until November 2011.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 20th day of June, 2011, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 24th day of June, 2011.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

POB 5/10/2011
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

W.P. 5-10-11
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

W. Britton 5/10/11
Signature/Initial _____ Date _____

Standing Committee:

Rules

5-26-11

Next Meeting Date

Chairperson:

Frailer
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of J. Anthony Yates as a Board Member of the Cherokee Nation Housing Authority Board of Directors

DEPARTMENT CONTACT: David Southerland

RESOLUTION PRESENTER: DAVID SOUTHERLAND,

SPONSOR: _____

NARRATIVE:

The Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

J. Anthony Yates is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes.

J. Anthony Yates is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation for a term beginning May 2011 until November 2011.

05-10-11P05:03 RCVD