

**RESOLUTION NO. 62-11**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF DEACON TURNER 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;

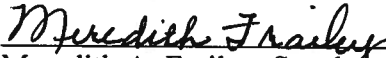
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Deacon Turner is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Deacon Turner is hereby confirmed as a Board Member of Cherokee Nation Foundation for the term August 2011 expiring August 2015, 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 11<sup>th</sup> day of July, 2011, 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 12th day of July, 2011.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

06-14-11P05:02 RCVD

**Administrative Clearance**

Program/Project Manager

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

Department Director:

*[Signature]* 6/1/2011  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

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

Controller: (If Needed)

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

Government Resources Dept:

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

Administration Approval:

*[Signature]* 6/14/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*[Signature]* 6/14/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*[Signature]*

6-30-11

Next Meeting Date

Chairperson:

*[Signature]*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

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

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Renomination of Deacon Turner as a Board Member of the Cherokee Nation Foundation Board of Directors

**DEPARTMENT CONTACT:** Kimberly Gilliland

**RESOLUTION PRESENTER:** KIMBERLY GILLILAND

**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 subject to majority vote of the Council of the Cherokee Nation.

Deacon Turner is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation for a term of four (4) years from August 2011 until August 2015.