

Committee: Rules  
Date: 10-31-17 Committee Date: 11-14-17

Author: Canaan Duncan  
Sponsor: Bryan Warner

**RESOLUTION NO. 94-17**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF GARY DAN DAVIS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

**WHEREAS**, the Cherokee Nation is a federally recognized Indian Nation with a historic continual government-to-government relationship with the United State of America;

**WHEREAS**, the Cherokee Nation Foundation was formed as a nonprofit corporation for the promotion of education to 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;

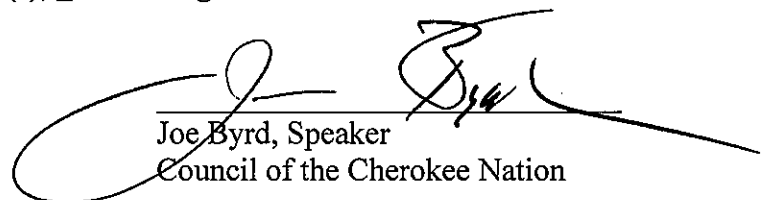
**WHEREAS**, the Principal Chief is authorized to select members of the Board of Directors of the Cherokee Nation Foundation, subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Gary Dan Davis is duly qualified and should be appointed as an Board Member pursuant to the Bylaws of the Cherokee Nation Foundation;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation hereby confirms Gary Dan Davis as a Board Member of the Cherokee Nation Foundation for a term beginning December 2017 and expiring December 2021.

**CERTIFICATION**

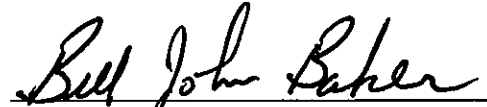
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of December 2017 having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

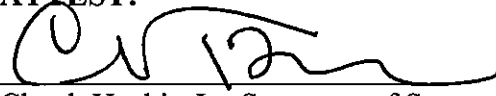
**ATTEST:**

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of December 2017.

  
\_\_\_\_\_  
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  
APPOINTMENT OF GARY DAN DAVIS AS A BOARD  
MEMBER OF CHEROKEE NATION FOUNDATION**

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

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

**Executive Director:**

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

**Treasurer (Required:  
Grants/Contracts/Budgets):**

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

**Government Relations:**

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

**Administration Approval:**

*Bill John Baker* 10/26/17

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

DEPARTMENT CONTACT: \_\_\_\_\_

RESOLUTION PRESENTER: \_\_\_\_\_

COUNCIL SPONSOR: Bryan Warner

**NARRATIVE:**

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*B. Britton* 10/31/17

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

**Standing Committee & Date:**

*Rules* 11/14/17

**Chairperson:**

*Byrd*

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