

Committee: Rules  
Date: 11-29-11 Committee Date: 12-13-11

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

**RESOLUTION NO. 12-12**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GARRETT AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION**

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

**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; and

**WHEREAS**, the Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated; and

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

**WHEREAS**, the term of office of a Commissioner expired; and


**WHEREAS**, the term of office of this Commissioner is (3) three years; and

**WHEREAS**, John Garrett is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that John Garrett is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term of (3) years from January 2012 and expiring January 2015, as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

### **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, 2012, having 16 members present, constituting a quorum, by the vote of 10 yea; 6 nay; 0 abstaining.

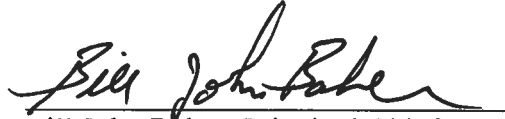
  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**



Don Garvin, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 18<sup>th</sup> day of January, 2012.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Charles Head, Secretary of State  
Cherokee Nation

11-29-11P04:56 RCVD

**Administrative Clearance**

Program/Project Manager

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

Department Director:

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

Executive Director:

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

Controller: (if Needed)

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

Government Resources Dept:

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

Administration Approval:

*John Garrett* 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*S. Brittain* 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Hules*

12-13-11

Next Meeting Date

Chairperson:

*Frailey*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

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

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of John Garrett as a Commissioner of the Cherokee Nation Gaming Commission

**DEPARTMENT CONTACT:** Jamie Hummingbird

**RESOLUTION PRESENTER:** JAMIE HUMMINGBIRD

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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

The term of office of a Board Member has expired; and

The term of office of this Commissioner is 3 years; and

John Garrett is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated for a term from January 2012 expiring June 2015.