

Committee: Rules

Date: 1-15-13

Committee Date: 1-29-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., T. Glory-Jordan, J. Fishinghawk,
J. Fullbright, F. Hargis, D. Walkingstick, D. Lay,
D. Thornton, C. Snell, J. Bryd

RESOLUTION NO. 08-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF LOU ANN COLLINS AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC

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 Waste Management, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

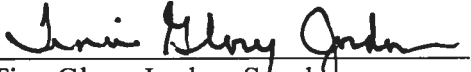
WHEREAS, the Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Lou Ann Collins is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, to fill this vacancy of Seat One (1) pursuant to the laws of the Cherokee Nation;

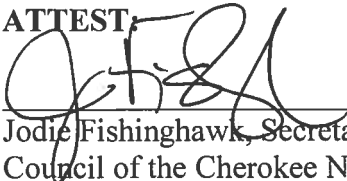
BE IT RESOLVED BY THE CHEROKEE NATION, that Lou Ann Collins is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from February, 2013, until February, 2016.

CERTIFICATION

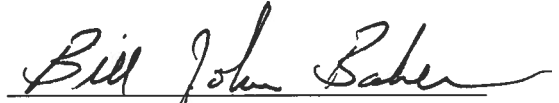
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of February, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

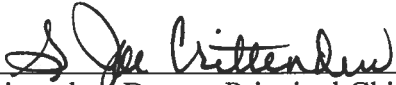

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of February, 2013.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Nomination of LOU ANN COLLINS as a Member of the Board of Directors of the Cherokee Nation Waste Management, LLC

Dept/Program:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

Group Leader:

RESOLUTION PRESENTER: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

COUNCIL SPONSOR: Chuck Hoskin, Jr.

Finance (if needed):

NARRATIVE:

The Cherokee Nation Waste Management, LLC was created and authorized under the Cherokee Nation Limited Liability Company Act

Signature/Initial _____ Date _____

Government Resources:

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

Signature/Initial _____ Date _____

Administration Approval:

The term of Board Member of the Cherokee Nation Waste Management Board is Three (3) years to Seat Two (2); and

Charles R. Hovard
Signature/Initial _____ Date 1-16-13

Lou Ann Collins is duly qualified to fill this vacancy for the term February, 2013 until February 2016.

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature]
Signature/Initial _____ Date 1/15/13

Standing Committee & Date:

Hulos
Signature/Initial _____ Date 1/29/13

Chairperson:

Hoskin Jr.
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____