

Committee: Rules

Date: 5-14-15 Committee Date: 5-28-15

Author: Principal Chief Bill John Baker

Sponsor(s): F. Hargis, C. Snell, D. Walkingstick, J. Taylor, J. Fishinghawk, J. Byrd, J. Fullbright, D. Garvin, T. Glory Jordan, D. Lay, D. Thornton, V. Vazquez

**RESOLUTION NO. 43-15**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSH KING 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**, there is a vacancy on the Housing Authority of the Cherokee Nation Board of Commissioners;

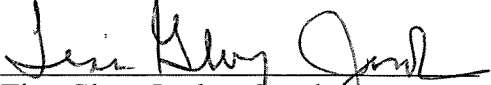
**WHEREAS**, Josh King is hereby nominated for reappointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

**WHEREAS**, Josh King is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

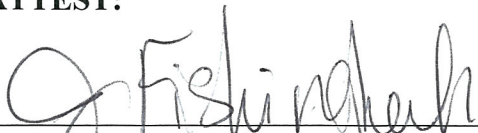
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Josh King is hereby reconfirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of Oklahoma Statutes for a term of three (3) years.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of June, 2015, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 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 19<sup>th</sup> day of June, 2015.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Bill John Baker 5-14-15</i>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>Brittain 5/14/15</i>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules 5/28/15</i>	
<b>Chairperson:</b>	
<i>Byrd</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
Date	

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE:** A RESOLUTION confirming the Reappointment of Josh King to the Housing Authority of the Cherokee Nation Board of Commissioners

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** Principal Chief Bill John Baker

**COUNCIL SPONSOR:** Frankie Hargis, Curtis Snell, David Walkingstick, Janees Taylor, Jodie Fishinghawk

**NARRATIVE:**

A resolution confirming the reappointment of Josh King as a Commissioner of the Housing Authority of the Cherokee Nation Board of Commissioners for a three (3) year term.

05-14-15P01:42 RCVD