Committee: Rules

Date: 08-13-2024 Committee Date: 08-29-2024

Author: Chuck Hoskin Jr.

Sponsors: Mike Shambaugh, Joshua Sam, E. O. Smith, Dora Patzkowski, Joe Deere, Codey Poindexter

RESOLUTION NO. 53-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

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 wishes to become a member in good standing of the National Congress of American Indians; and

WHEREAS, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the National Congress of American Indians; and

WHEREAS, Chuck Hoskin Jr., Principal Chief will designate one of the below named forty-eight (48) persons as his representative (alternate) in his absence by a letter stating such.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Chuck Hoskin Jr., Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Nation funds in the amount of \$30,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the National Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the \$30,000 membership fee shall be paid by an equal amount from Executive Branch and Business Enterprises Branch out of existing appropriations; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that, based on the Nation's citizenry of 466,079 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

EXECUTIVE BRANCH:

1. **DELEGATE:** Chuck Hoskin Jr., Principal Chief

2. ALTERNATE: Bryan Warner, Deputy Chief

3. ALTERNATE: Kim Teehee, Delegate to Congress

4. ALTERNATE: Shella Bowlin, Secretary of State

5. ALTERNATE: Chad Harsha, Attorney General

6. ALTERNATE: Corey Bunch, Chief of Staff

7. ALTERNATE: Janees Taylor, Treasurer

8. ALTERNATE: Shannon Buhl, Marshal

9. ALTERNATE: S. Joe Crittenden, Secretary of Veteran Affairs

10. ALTERNATE: Christina Justice, Secretary of Natural Resources

11. ALTERNATE: Canaan Duncan, Deputy Secretary of State

12. ALTERNATE: Tralynna Scott, Special Envoy for the U.S. Department of Treasury

Department of Treasury

13. ALTERNATE: Joe Byrd, Special Envoy for International Affairs

and Language Preservation

14. ALTERNATE: Todd Enlow, Housing Exe. Dir

15. ALTERNATE: Stephen Jones, Health Exe. Dir.

16. ALTERNATE: Diane Kelley, Career Services Exe. Dir.

17. ALTERNATE: Jennifer Kirby, Human Services Exe. Dir.

18. ALTERNATE: Anna Knight, Commerce Exe. Dir.

19. ALTERNATE: Michael Lynn, Transportation & Infras Exe. Dir.

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20. ALTERNATE: Mark Vance, Education Exe. Dir. 21. ALTERNATE: Samantha Hendricks, Human Resources Exe. Dig **22. ALTERNATE:** Julie Hubbard, Communications Exe. Dir. 23. ALTERNATE: Ginger Reeves, Executive Real Estate Services, Dir. **24. ALTERNATE:** Howard Paden, Cherokee Language Exe. Dir. **25. ALTERNATE:** David Moore, Facilities Management Exe. Dir. **26. ALTERNATE:** Derrick Vann, Registrar 27. ALTERNATE: Savannah Smith, Cultural & Community Dir. **28. ALTERNATE:** Sharon Swepston, Tax Commission **29. ALTERNATE:** Audra Imhoff, Gaming Commission **30. ALTERNATE:** Brandon Scott, VP of Enterprise CN/CNB **31. ALTERNATE:** Tyler Thomas, Cherokee Phoenix Exe. Dir. **LEGISLATIVE BRANCH: 32. ALTERNATE:** Mike Shambaugh, Speaker of Council 33. ALTERNATE: Kevin Easley, Jr., Deputy Speaker of Council 34. ALTERNATE: Dora Patzkowski, Secretary of Council **35. ALTERNATE:** Sasha Blackfox-Qualls, Council Member, DIST. 1_x **36. ALTERNATE:** Candessa Tehee, Council Member, DIST. 2 37. ALTERNATE: Lisa Hall, Council Member, DIST. 3 38. ALTERNATE: Mike Dobbins, Council Member, DIST. 4 **39. ALTERNATE:** E.O. Smith, Council Member, DIST. 5 **40. ALTERNATE:** Daryl Legg, Council Member, DIST. 6

41. ALTERNATE: Joshua Sam, Council Member, DIST. 7

42. ALTERNATE: Codey Poindexter, Council Member, DIST. 8

43. ALTERNATE: Melvina Shotpouch, Council Member, DIST. 10 Menu Shuffou						
44. ALTERNATE: Kendra McGeady, Council Member, DIST. 11						
45. ALTERNATE: Joe Deere, Council Member, DIST. 13						
46. ALTERNATE: Danny Callison, Council Member, DIST. 15						
47. ALTERNATE: Julia Coates, Council Member, at large						
48. ALTERNATE: Johnny Kidwell, Council Member, at large						
CERTIFICATION						
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the <u>Notation</u> day of <u>September</u> , 2024, having <u>Notation</u> members present, constituting a quorum, by the vote of <u>Notation</u> yea; <u>O</u> nay; <u>O</u> abstaining.						
Mike Shambaugh, Speaker Council of the Cherokee Nation						

ATTEST:

Dora Patzkowski, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 18th day of September, 2024.

Chuck Hoskin Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

	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:					
	B-13-14					
4	Signature/Initial Date					
	LEGISLATIVE CLEARANCE:					
	Legal & Legislative Coordinator:					
(Signature/Initial Date					
	Standing Committee & Date: Chairperson: Signature/Initial Standing Committee & Date: Date: Date: Date: Standing Committee & Date: Date: Da					

Cherokee Nation Act/Resolution Proposal Form

Act	X Resolution	r
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TITLE:

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

Chuck Hoskin Jr.

RESOLUTION PRESEN	NTER:	Canaan Duncan		
COUNCIL SPONSOR:	Mike	Shambaugh Josh	Sam.	6.0. Smit

NARRATIVE:

DEPARTMENT CONTACT:

This resolution authorizes Cherokee Nation to become a member of the National Congress of American Indians and to appoint the tribal delegate and alternates.

Dora Patzwoski

AUG 13 '24 PM 2:43