Committee: Rules Committee

Date: 3-13-25 Committee

Committee Date: 3-27-25

Author: Canaan Duncan

Sponsor: Mike Shambaugh, Mike Dobbins, Joe Deere, Lisa Hall

#### RESOLUTION NO. 25-25

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Economic Development Trust Authority was created and authorized by Legislative Act 36-89; and,

WHEREAS, the appointment of the Board of Directors in Legislative Act 38-89 was nullified by JAT 97-01; and,

WHERAS, the appointment of members of the Board, replacing the portion of Legislative Act 36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 04-02; and,

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

WHEREAS, Gabe Mosteller is duly qualified to fill this position pursuant to the Bylaws of the Economic Development Trust Authority Board of Directors and is hereby nominated for reappointment.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Gabe Mosteller is hereby confirmed as a member of the Board of Directors for the Economic Development Trust Authority for a term of three (3) years, beginning April 2025 until April 30, 2028.

#### **CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of April, 2025, having 15 members present, constituting a quorum, by the vote of 15 yea; abstaining.

Mike Shambaugh, Speaker

Council of the Cherokee Nation

#### ATTEST:

Johnny Jack Kidwell, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23/d day of April , 2025.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

## <u>ADMINISTRATIVE</u> **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:** 3/12/2025 ionature/Initial **LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson

# Cherokee Nation Act/Resolution Proposal Form

Act	X Resolution

TITLE:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

DEPARIMENT CONTACT: Chuck Hoskin Jr.	
RESOLUTION PRESENTER: Canaan Duncan	
COUNCIL SPONSOR: Mike Shambaugh	
Mike bolobins	
1471/17/114 PT	