

Committee: Rules

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

Author: Bill John Baker, Principal Chief

Sponsor: T. Glory-Jordan & D. Walkingstick

RESOLUTION NO. 11-12

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF ANGELA JONES AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

**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**, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

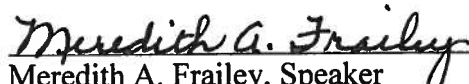
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Angela Jones is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Administrative Appeals Board.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Angela Jones is hereby confirmed as a Member of the Administrative Appeals Board for a term that expires October 2015, as authorized by Legislative Act 12-96.

### 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 16 yea; 0 nay; 0 abstaining.

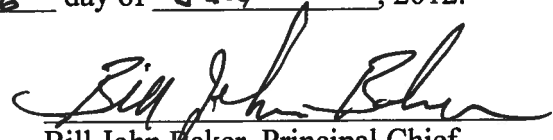
  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**



Don Garvin, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 16 day of July, 2012.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Chuck Hoskin, Chief of Staff  
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:

ML 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

Brittain 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

Rules

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 Angela Jones as a Board Member of the Cherokee Nation Administrative Appeals Board of Directors

**DEPARTMENT CONTACT:** LAURA ADAIR

**RESOLUTION PRESENTER:** LAURA ADAIR

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

**NARRATIVE:**

The Cherokee Nation Administrative Appeals Board was created and authorized by Cherokee Nation Legislative Act 12-96;

Angela Jones is duly qualified to serve on this board pursuant to Section 1006 of Chapter 10 of the Employee Administrative Procedures Act of the Cherokee Nation, for a term that expires October 2015.