

RESOLUTION NO. 115-09

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF ED FITE AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION**

**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 Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

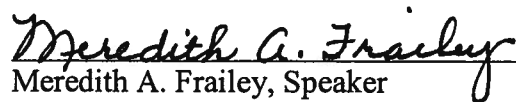
**WHEREAS**, Ed Fite's term expires October 2009;

**WHEREAS**, Ed Fite is duly qualified to fill this board position pursuant to Title 63 Section 101 (A) CNCA.

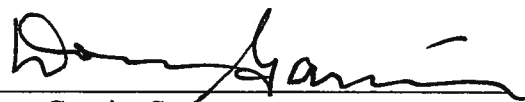
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Ed Fite is hereby confirmed as a Commissioner of the Cherokee Nation Environmental Protection Commission for a term from October 2009 to October 2013.

**CERTIFICATION**

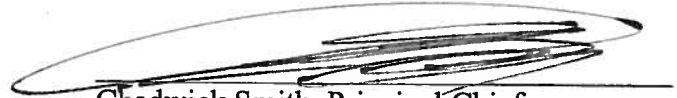
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19<sup>th</sup> day of October, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

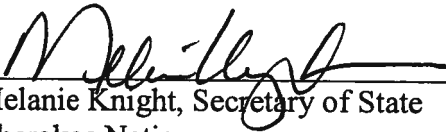
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of October, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Melanie Knight, Secretary of State  
Cherokee Nation

09-08-09P03:36 RCVD

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*MB* 9/1/2009

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*Vita Martin* 9/8/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*Brittain* 9/8/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Rules*

9-24-09

Next Meeting Date

Chairperson:

*Frailer*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Renomination of Ed Fite as a Member of the Cherokee Nation Environmental Protection Commission

**DEPARTMENT CONTACT:** Tom Elkins

**RESOLUTION PRESENTER:** TOM ELKINS

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

**NARRATIVE:**

The Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

Ed Fite's term expires October 2009; and

Ed Fite is duly qualified to fill this vacancy pursuant to the §101 (A) Cherokee Nation Code Annotated and his term would be from October 2009 until October 2013.