

RESOLUTION NO. 60-08

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF DENNIS SPRINGWATER
AS A COMMISSIONER OF THE CHEROKEE NATION GAMING 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 Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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, the term of office of a Commissioner expires June 2008;


WHEREAS, the term of office of this Commissioner is three (3) years;

WHEREAS, Dennis Springwater is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.


BE IT RESOLVED BY THE CHEROKEE NATION, that Dennis Springwater is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term of three (3) years from June 2008 until June 2011, as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

CERTIFICATION

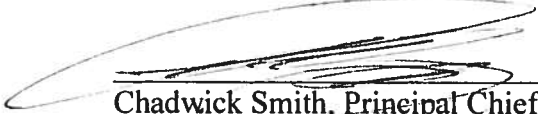
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of July, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

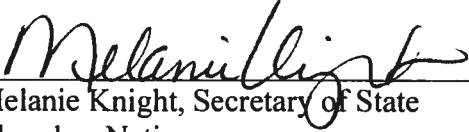
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of JULY, 2008.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

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:

Lita May 5/30/08

Signature/Initial _____ Date _____

Administration Approval:

[Signature]

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 6/16/08

Signature/Initial _____ Date _____

Standing Committee:

[Signature]

6-26-08

Next Meeting Date

Chairperson:

[Signature]

Signature Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Dennis Springwater as a Commissioner of the Cherokee Nation Gaming Commission

DEPARTMENT CONTACT: Jamie Hummingbird

RESOLUTION PRESENTER: JAMIE HUMMINGBIRD

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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

The term of office of a Board Member will expire June 2008; and

The term of office of this Commissioner is 3 years; and

Dennis Springwater is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated for a term from June 2008 expiring June 2011.