

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JAY CALHOUN AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

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 has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

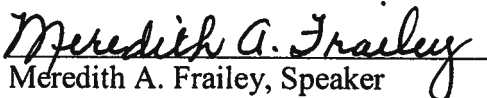
WHEREAS, the Principal Chief is authorized to select members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Jay Calhoun is duly qualified to fill this board position vacancy pursuant to the bylaws of the Cherokee Nation Education Corporation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Jay Calhoun is hereby confirmed as a Board Member of the Cherokee Nation Education Corporation Board of Directors for the term of four (4) years from July 2010 until July 2014.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of July, 2010, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

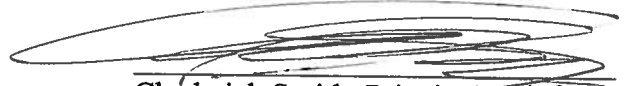

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of July, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Mz 6/08/2010
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Hita Mays 6/8/10
Signature/Initial _____ Date _____

Administration Approval:

W. M. Reynolds 6/8/10
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Bittan 6/8/10
Signature/Initial _____ Date _____

Standing Committee:

Rules

6/24/10
Next Meeting Date

Chairperson:

Frailley
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Jay Calhoun as a Board Member of the Cherokee Nation Education Corporation Board of Directors

DEPARTMENT CONTACT: Kimberlie Gilliland

RESOLUTION PRESENTER: KIMBERLIE GILLILAND

SPONSOR: _____

NARRATIVE:

The Cherokee Nation has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation.

The Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation.

Jay Calhoun is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Education Corporation for a term of four (4) years from July 2010 until July 2014.

06-08-10P04:58 RCVD