Committee: Rules Committee

Date: 04/08/2025

Committee Date: 04/24/2025

Author: Chuck Hoskin Jr.

Sponsor: <u>Mike Shambaugh, Joshua Sam, Codey Poindexter,</u> <u>Melvina Shotpouch, Candessa Tehee, Joe Decre</u>

RESOLUTION NO. 42-25

### COUNCIL OF THE CHEROKEE NATION

# A RESOLUTION CONFIRMING THE NOMINATION OF RANDY DUNCAN AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

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 Tsunadeloquasdi Cherokee Immersion School received charter status in 2011, pursuant to the Oklahoma Charter Schools Act, 70 O.S. §3-130, et seq; and,

WHEREAS, the Cherokee Nation is the sponsor of the Tsunadeloquasdi Cherokee Immersion School; and,

WHEREAS, the Tsunadeloquasdi Cherokee Immersion School Board is the governing body of the school and whose members are appointed by the Principal Chief and confirmed by the Tribal Council for an undefined term, pursuant to Part X(B) of the contract entered into by the Cherokee Nation and the school; and,

**WHEREAS**, Randy Duncan, a Cherokee Nation citizen, is duly qualified and should be appointed as Board Member of the Tsunadeloquasdi Cherokee Immersion School Board.

**BE IT RESOLVED BY THE CHEROKEE NATION,** that Randy Duncan is hereby confirmed as a Governing Board Member of the Tsunadeloquasdi Cherokee Immersion School Board, for a term of five (5) years beginning May 2025 and ending May 31, 2030.

#### **CERTIFICATION**

The foregoing	resolution	was adopted l	by the Council	of the Cherokee N	ation at a duly
called meeting on the	e <u>12<sup>th</sup></u> day	of May, 202	5, having 🞵	_ members present,	constituting a
quorum, by the vote o	f 17 y	rea; <del></del>	nay; 🕰	_ abstaining.	

Mike Shambaugh, Speaker Council of the Cherokee Nation

ATTEST:	
Telloul .	
Johnny Jack Kidwell, Secretary	
Council of the Cherokee Nation	

Approved and signed by the Principal Chief this  $\underline{\text{14th}}$  day of  $\underline{\text{May}}$ , 2025.

Chuck Hoskin Jr., Principal Chief Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

## ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer (Required: Grants/Contracts/Budgets): Signature/Initial Date **Government Relations:** Signature/Initial **Administration Approval:** 4/8/2025 Date LEGISLATIVE CLEARANCE: egal & Legislative Coordinator: Standing Committee & Date

### Cherokee Nation Act/Resolution Proposal Form

Act	X Resolution			
TITLE:				
OF RANDY DU MEMBER OF 1	N CONFIRMING THE NOMINATION NCAN AS A GOVERNING BOARD SUNADELOQUASDI CHEROKEE RSION SCHOOL BOARD			
DEPARTMENT CONTACT: Chuck Hoskin Jr.				
RESOLUTION PRESENTER:				
	Mike Shambaugh, Josh Sam, Codey Poindexter, Melvina Shotpouch, Candessa Tehee			

**NARRATIVE:**