

Committee: Rules
Date: 6-8-17 Committee Date 6-20-17

Author: Canaan Duncan
Sponsor: Keith Austin

RESOLUTION NO. 51-17

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS MERRELL AS A
BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY
BOARD OF DIRECTORS**

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

WHEREAS, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

WHEREAS, the appointment of the members of the Board, replacing that portion of Legislative Act 36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

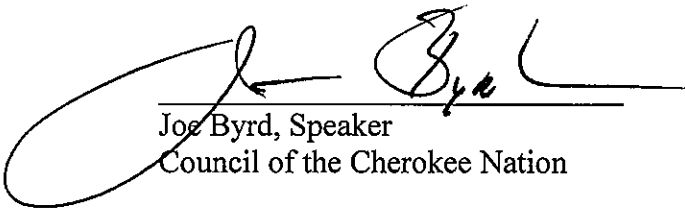
WHEREAS, Seat Three (3) is vacant and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Thomas Merrell is duly qualified to serve as a Board Member of the Economic Development Trust Authority Board of Directors;

BE IT RESOLVED BY THE CHEROKEE NATION, that Thomas Merrell is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Three (3) for a term beginning July, 2017 and expiring July, 2020, pursuant to the laws of the Cherokee Nation.

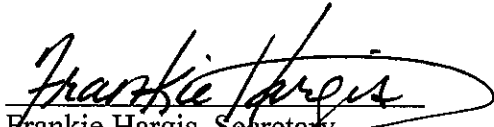
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of August, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.




Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:




Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of August 2017.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS MERRELL AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS



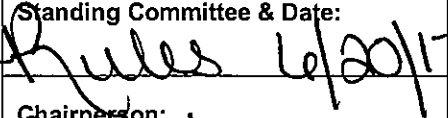

TITLE:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Keith Austin

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
 6/16/17	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 6/8/17	
Signature/Initial	Date
Standing Committee & Date:	
 6/20/17	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	