

RESOLUTION NO. 77-07

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MELANIE KNIGHT AS
SECRETARY OF STATE OF THE CHEROKEE NATION**

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 Secretary of State is authorized in Article VII Section 12 of the Constitution of the Cherokee Nation;

WHEREAS, according to the Constitution, the Secretary of State shall be appointed by the Principal Chief and confirmed by the Council of the Cherokee Nation;

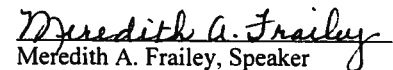
WHEREAS, the Principal Chief has appointed Melanie Knight to the Office of the Secretary of State, to fulfill the duties and responsibilities of Secretary of State as prescribed by the Principal Chief pursuant to Article VII Section 12 of the Constitution;

WHEREAS, Melanie Knight is duly qualified to fill this position.


BE IT RESOLVED BY THE CHEROKEE NATION, that Melanie Knight is hereby confirmed as Secretary of State of the Cherokee Nation, to fulfill the duties as specified in the Constitution of the Cherokee Nation and as prescribed by the Principal Chief for a term beginning August 14, 2007 and ending August 14, 2011.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of Sept., 2007, 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 this 13th day of September, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

**ADMINISTRATIVE
CLEARANCE**

Program/Project Manager:

Signature/Initial Date

Department Director:

CS 8/20/2007

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (if needed)

Signature/Initial Date

Government Resources:

Lita May 8/20/07

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legislative Aide:

S. Brittain 8/20/07

Signature/Initial Date

Standing Committee & Date:

Rules 8/30/07

Chairperson:

M. Feinley

Signature/Initial Date

Returned to Presenter:

Date

TITLE: A Resolution Confirming the Appointment of Melanie Knight as Secretary of State of the Cherokee Nation

DEPARTMENT CONTACT: Chad Smith

RESOLUTION PRESENTER: Chad Smith

SPONSOR: _____

NARRATIVE: (See Attached Outline for Information If Outline is Required)

The purpose of this Resolution is to appoint Melanie Knight as Secretary of State pursuant to Article VII Section 12 of the Constitution. Term of appointment to be from August 14, 2007 to August 14, 2011.