Committee: Executive & Finance Author: Todd Hembree

Date: 6-22-09 Committee Date: 6-25-09 Sponsor: Cara Cowan Watts

RESOLUTION NO. 82-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION RESCINDING RESOLUTION 62-08 OF THE CHEROKEE NATION TRIBAL COUNCIL WHICH AUTHORIZED A LOAN OF \$300,000 TO THE CHILOCCO BENEFIT ASSOCIATION, INC.

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 Chilocco Indian Agricultural School was established in 1883 on land donated by the Cherokee Nation; and,

WHEREAS, Tribal Council Resolution 62-08 provided for the negotiation of contribution/loan of up to \$300,000 to the Chilocco Benefit Association, Inc.; and,

WHEREAS, it is desired by all parties to provide for an outright gift of \$25,000 to the Chilocco Benefit Association, Inc. instead of a loan.

WHEREAS, the Cherokee Nation, through a modification of its comprehensive budget, will provide said \$25,000 gift.

WHEREAS, over 17,000 Native American students attended and over 5,500 Native American students earned high school diplomas at Chilocco Indian Agricultural School from 1883 through 1980; and

WHEREAS, the Chilocco campus has over 100 buildings, many with great historical significance and was a self-contained city; and

WHEREAS, these buildings are in a state of disrepair and measures should be taken for their preservation; and

WHEREAS, the Chilocco campus has tremendous potential to again be a national center of Native American education and cultural preservation.

NOW, THEREFORE BE IT RESOLVED by the Cherokee Nation through its Tribal Council, that Resolution No. 62-08 is hereby rescinded.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13^{th} day of July, 2009, having 14 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 0 abstaining.

Meredith Frailey, Speaker Council of the Cherokee Nation

ATTEST:

Don Garvin, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of July, 2009.

Chadwick Smith, Principal Chief

Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State

Cherokee Nation