

Committee: Rules

Date: 051424

Committee Date: 053024

Author: Taralee Montgomery

Sponsor: Daryl Legg, EO Smith, Joe Deere

RESOLUTION NO. 34-24

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE SULLIVAN 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 #36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

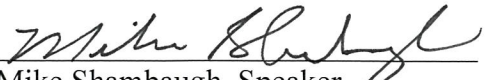
**WHEREAS**, Seat Two (2) has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Suzanne Sullivan is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Suzanne Sullivan is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Two (2) for the term of three (3) years to be at the date confirmed by the Council of the Cherokee Nation and expiring on May 30, 2027, pursuant to the laws of the Cherokee Nation.

### CERTIFICATION

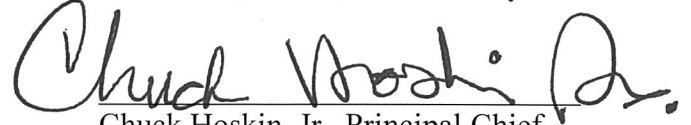
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10<sup>th</sup> day of June, 2024, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation


**ATTEST:**

  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13 day of June, 2024.

  
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 Date

**Administration Approval:**

*Taralee Montgomery* 5/14/24  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Stoke* 5/14/24  
Signature/Initial Date

**Standing Committee & Date:**

*Rules* 5/30/24

**Chairperson:**

*Shambaugh*

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF SUZANNE SULLIVAN AS A  
BOARD MEMBER OF THE ECONOMIC  
DEVELOPMENT TRUST AUTHORITY BOARD OF  
DIRECTORS**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Smith, Legg and Deere

**NARRATIVE:**

Suzanne Sullivan is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Two (2) for the term of three (3) years to be at the date confirmed by the Council of the Cherokee Nation and expiring on May 30, 2027, pursuant to the laws of the Cherokee Nation.

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