

RESOLUTION NO. 38-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF ROBIN MCCLAIN SMITH
AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION
CORPORATION**

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 Community Association is organized and operated exclusively for one of more of the following purposes: charitable, educational, scientific, literary, or any other purpose allowed for organization subject to federal income tax exemption under Section 501 (c)(3) of Title 26 of the United States code. The Association is organized to establish a point of connection for Cherokee Nation citizens residing outside the historic boundary of the Cherokee Nation in northeastern Oklahoma with each other and their elected officials, and to foster civic and cultural connections between the Cherokee Nation and its citizens outside the boundaries. It should assist regional chapters of diasporic Cherokees in maintaining language, cultural traditions, civic activities, and fellowship,

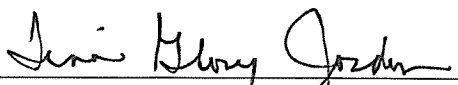
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Robin McClain Smith is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Community Association Corporation;


BE IT RESOLVED BY THE CHEROKEE NATION, that Robin McClain Smith is hereby confirmed as a Board Member of Cherokee Nation Foundation for a staggered 3 year term beginning June 16, 2014, expiring June 30, 2017, as authorized by the Bylaws of Cherokee Nation Community Association Corporation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of June, 2014, having 16 members present, constituting a quorum, by the vote of 10 yea; 6 nay; 0 abstaining.

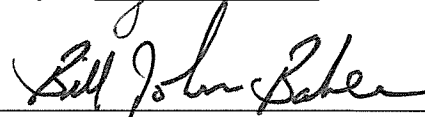

Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



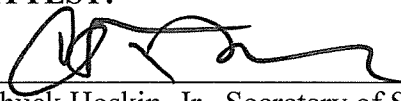
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20 day of June, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

**TITLE: A RESOLUTION Confirming the Nomination of
ROBIN MCCLAIN SMITH as a Board Member of the
Cherokee Nation Community Association Corporation**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

The Cherokee Nation Community Association Corporation is organized and operated exclusively for one of more of the following purposes: charitable, educational, scientific, literary, or any other purpose allowed for organization subject to federal income tax exemption under Section 501 (c)(3) of Title 26 of the United States code. The Association is organized to establish a point of connection for Cherokee Nation citizens residing outside the historic boundary of the Cherokee Nation in northeastern Oklahoma with each other and their elected officials, and to foster civic and cultural connections between the Cherokee Nation and its citizens outside the boundaries. It should assist regional chapters of diasporic Cherokees in maintaining language, cultural traditions, civic activities, and fellowship.

The Principal Chief is authorized to select the board members subject to majority vote of the Council of the Cherokee Nation;

The term of Board Member of the Cherokee Nation Community Association Corporation is Four (4) years but in order to get back on staggered terms, this appointment will be for Three (3) years, the seat to be filled expired April 1, 2014;

Robin McClain Smith is duly qualified to fill this vacancy for the term of June 16, 2014, expiring June 30, 2017.