

Committee: Rules  
Date: 7-17-17 Committee Date: 7-31-17

Author: Canaan Duncan  
Sponsor: Victoria Vazquez

RESOLUTION NO. 52-17

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF DENNIS DARREN DELOZIER 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;

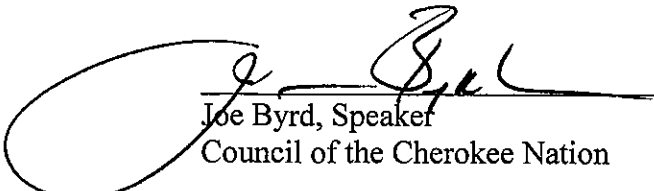
**WHEREAS**, Seat One (1) is vacant and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Dennis Darren DeLozier is duly qualified to serve as a Board Member of the Economic Development Trust Authority Board of Directors;

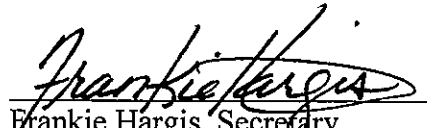
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Dennis Darren DeLozier is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat One (1) for a term beginning August, 2017 and expiring August, 2020, pursuant to the laws of the Cherokee Nation.

### CERTIFICATION

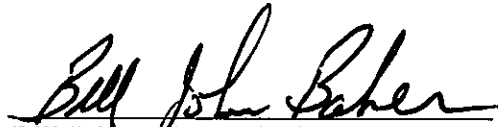
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of August, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 17<sup>th</sup> 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 DENNIS DARREN DELOZIER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

**TITLE:**

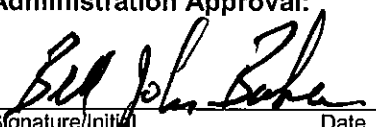
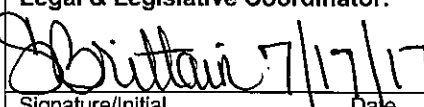
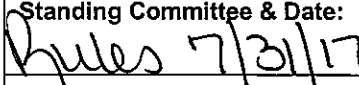

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: \_\_\_\_\_

COUNCIL SPONSOR: Victoria Vazquez

**NARRATIVE:**

07-17-17A09:21 RCVD

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
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:	
 7/5/17	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
Legal & Legislative Coordinator:	
 7/17/17	
Signature/Initial	Date
Standing Committee & Date:	
 7/31/17	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	