

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF JENNIFER BARGER JOHNSON AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION**

**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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

**WHEREAS**, the Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, the seat of a board member is vacant;

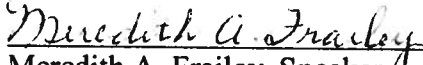
**WHEREAS**, the term of office of this Commissioner expires September 2010;

**WHEREAS**, Jennifer Barger Johnson is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Jennifer Barger Johnson is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term from January 2009 until September 2010, as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of January, 2009, 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 and signed by the Principal Chief this 16th day of January, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



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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:

*[Signature]* \_\_\_\_\_ Date *11/17/08*

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (if Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*[Signature]* \_\_\_\_\_ Date *11/17/08*

**TITLE:** A Resolution Confirming the Nomination of Jennifer Barger Johnson as a Commissioner of the Cherokee Nation Gaming Commission

**DEPARTMENT CONTACT:** Jamie Hummingbird

**RESOLUTION PRESENTER:** JAMIE HUMMINGBIRD

**SPONSOR:** \_\_\_\_\_

### NARRATIVE:

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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

The seat of a Board Member is vacant; and

The term of office of this Commissioner expires September 2010; and

Jennifer Barger Johnson is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated for a term from January 2009 until September 2010.

### Legislative Clearance

Legislative Aide:

*[Signature]* \_\_\_\_\_ Date *12/8/08*

Standing Committee:

*[Signature]* \_\_\_\_\_

12-16-08

Next Meeting Date

Chairperson:

*[Signature]* \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

12-03-08P03:35 RCVD