

Committee: Rules

Date: 01-15-14

Committee Date: 01-30-14

Author: Bill John Baker

Sponsors: J. Byrd, T. Glory Jordan, D. Walkingstick, V. Vazquez,
J. Fullbright, J. Fishinghawk

RESOLUTION NO. 06-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH
AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

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 has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

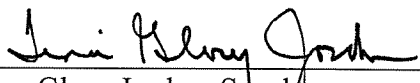
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, PATSIANN NIX SMITH is duly qualified to be reappointed to fill Seat Eight (8) , pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that PATSIANN NIX SMITH is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat Eight (8) for the term February 10, 2014 expiring February 10, 2018 as authorized by the Bylaws of Cherokee Nation Foundation.

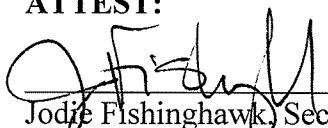
CERTIFICATION

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



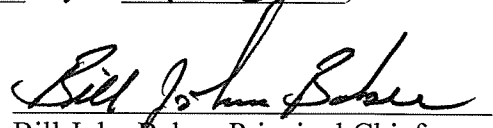
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of Feb., 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles 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:

Bill John Baker
Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Britten / *1/14/14*
Signature/Initial _____ Date _____

Standing Committee & Date:

Huels / *1/30/14*

Chairperson:

Byrd
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE: A RESOLUTION Confirming the Reappointment of PATSIANN NIX SMITH as a Board Member of the Cherokee Nation Foundation

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

The Cherokee Nation Foundation is a nonprofit corporation for the promotion of education for members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

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 Foundation is Four (4) years ; The term of Seat Eight (8) has expired and needs to be filled; and

PATSIANN NIX SMITH is duly qualified to be reappointed to fill this seat for the term of February 10, 2014, expiring February 10, 2018.

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