

Committee: Rules

Date: 1-15-13

Committee Date: 1-29-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., D. Walkingstick

RESOLUTION NO. 05-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JANICE CARLILE RANDALL 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;

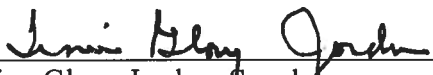
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Janice Carlile Randall is duly qualified to fill this board position, Seat 1 (one) pursuant to the Bylaws of the Cherokee Nation Foundation;

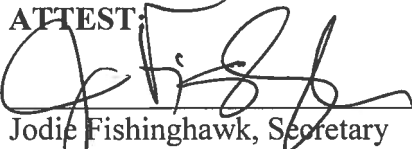
BE IT RESOLVED BY THE CHEROKEE NATION, that Janice Carlile Randall is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 1 (one) for the term February, 2013 expiring February, 2017, as authorized by the Bylaws of Cherokee Nation Foundation.

CERTIFICATION

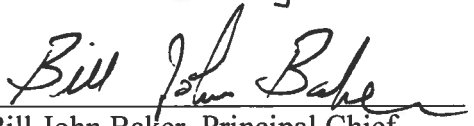
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of February, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 15 day of February, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Chief Crittenden
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Nomination of JANICE CARLILE RANDALL as a Board Member of the Cherokee Nation Foundation

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:

Charles R. Hood

Signature/Initial _____ Date 1-16-13

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

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 ; Seat One (1) expired on December 1, 2012; and

Janice Carlile Randall is duly qualified to fill this vacancy for the term of February 2013, expiring February 2017.

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

B. Brittain 1/15/13

Signature/Initial _____ Date _____

Standing Committee & Date:

Rules 1/29/13

Chairperson:

Hoskin Jr.

Signature/Initial _____ Date _____

Returned to Presenter: _____ Date _____