

Committee: Rules

Date: 01/11/22

Committee Date: 01/27/22

Author: Camerin Fite James

Sponsor: Candessa Tehee, E.O Smith, Joe Deere

**RESOLUTION NO. 07-22**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY DAN DAVIS AS  
A BOARD MEMBER OF THE 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 Foundation was formed as a nonprofit corporation for the promotion of education to citizens of the Cherokee Nation, to provide educational assistance to citizens of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

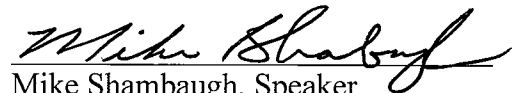
**WHEREAS**, the Principal Chief is authorized by the Bylaws of the Cherokee Nation Foundation to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Gary Dan Davis is duly qualified to fill this position pursuant to the Bylaws, Article II, Section 2.3, of the Cherokee Nation Foundation and is hereby nominated for reappointment; and,

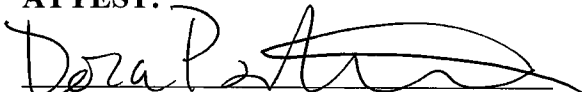
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Gary Dan Davis is hereby confirmed as a member of the Board of Directors for the Cherokee Nation Foundation for a term of four (4) years beginning February 15<sup>th</sup> 2022 until February, 2026.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of February, 2022, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**

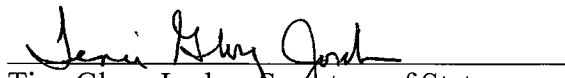
  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21<sup>st</sup> day of February, 2022.



\_\_\_\_\_  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



\_\_\_\_\_  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer (Required: Grants/Contracts/Budgets):</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Jessie M. Long</i>	<i>1-11-22</i>
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>S. Stoke</i>	<i>1/11/22</i>
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules</i>	<i>1/27/22</i>
<b>Chairperson:</b>	
<i>Shambaugh</i>	
Signature/Initial	Date

**TITLE:**

## A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY DAN DAVIS AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Candessa Tehee, EO Smith

**NARRATIVE:**

that Gary Dan Davis is hereby confirmed as a member of the Board of Directors for the Cherokee Nation Foundation for a term of four (4) years beginning February 15th 2022 until February, 2026.

JAN 11 '22 PM 4:11