

Committee: Rules

Date: 10-11-17 Committee Date: 10-26-17

Author: Canaan Duncan

Sponsor: B. Warner, R. Jordan, M. Dobbins, EO Smith,
M. Shambaugh, V. Vazquez, K. Austin, W.
Hatfield, J. Taylor, H. Buzzard

RESOLUTION NO. 73-17

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

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 Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

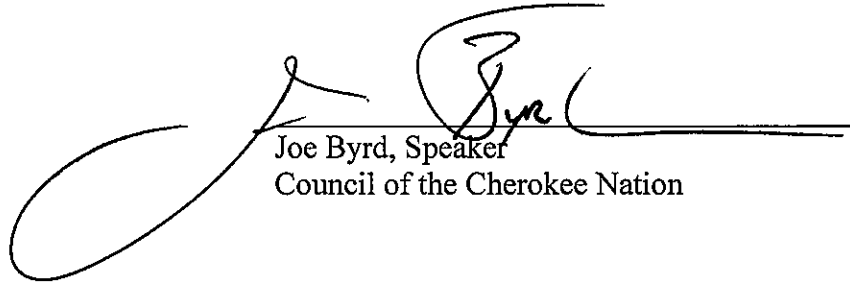
WHEREAS, James Amos is hereby nominated for reappointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes; and

WHEREAS, James Amos is duly qualified to fill this position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

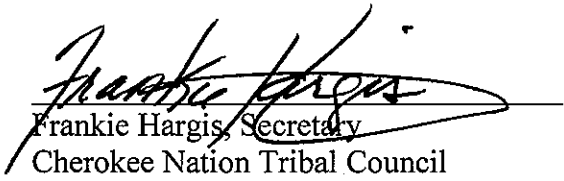
BE IT RESOLVED BY THE CHEROKEE NATION, that James Amos is hereby confirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes for a term of 3 (three) years beginning November 31, 2017 until November 31, 2020.

CERTIFICATION

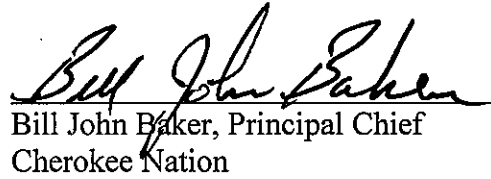
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of November, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

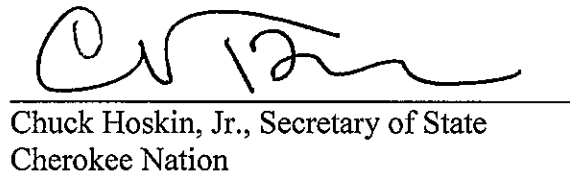
ATTEST:


Frankie Hargis, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 21st day of November, 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 REAPPOINTMENT OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

TITLE:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Bryan Warner, Rex Jordan, Mike Dobbins,
EO Smith, Mike Shambaugh, Victoria
Vazquez, Keith Austin, Wanda
Hatfield, James Taylor

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
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:	
<i>Bill John Baker 10-6-17</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>[Signature] 10/11/17</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules 10/26/17</i>	
Chairperson:	
<i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	