

RESOLUTION NO. 46-22

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING A TRIBAL COUNCIL APPOINTMENT
TO FILL THE BOARD MEMBER SEAT OF THE CHEROKEE NATION
SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

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; and

WHEREAS, the Cherokee Nation Sequoyah High School Board of Education (the "Board") was established by Cherokee Nation Resolution No. 72-86 and amended by CN Resolution 10-17 and codified under legislative act LA-45-21("the Code"); and

WHEREAS, pursuant to the previous rules of the Board and the newly adopted Code, the Tribal Council is authorized to appoint two (2) members of the Board; and

WHEREAS, Seat one (1) of the Board is now vacant owing to the untimely passing of former Board member, Jeff Limore;

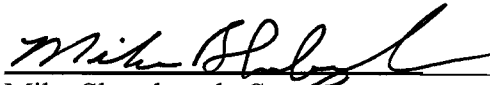
WHEREAS, Carolyn Shipley, is duly qualified to fill Seat one (1) on the Cherokee Nation Sequoyah High School Board of Education; and

THEREFORE, Carolyn Shipley, is appointed to fill Seat one (1) on the Cherokee Nation Sequoyah High School Board of Education for a term of three (3) years pursuant to the Code.

BE IT RESOLVED BY THE CHEROKEE NATION, that Carolyn Shipley is hereby appointed and confirmed as a Board Member of the Cherokee Nation Sequoyah High School Board for the remainder of the vacated term starting October 11, 2022 through September 30, 2024.

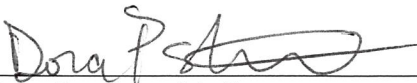
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of October, 2022, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



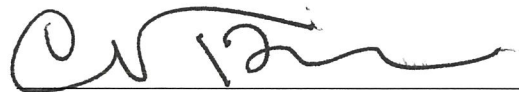
Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:



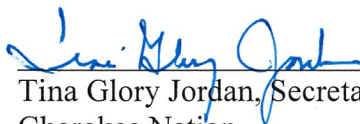
Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 28th day of October, 2022.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation