Committee: Rules Author: Bill John Baker, Principal Chief

Date: 1-14-15 Committee Date: 1-29-15 Sponsor: J. Fishinghawk, F. Hargis, T. Glory Jordan,

J. D. Baker, J. Byrd

#### **RESOLUTION NO. 07-15**

#### COUNCIL OF THE CHEROKEE NATION

## A RESOLUTION CONFIRMING THE NOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE

**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**, Cherokee Nation Registration Committee was created under Article IV, Section 2(a) of the 1999 Cherokee Nation Constitution;

**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Registration Committee subject to a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, the term of the Registration Committee members is concurrent with the Principal Chief's term; and

**WHEREAS**, Carrie Philpott is duly qualified to fill this vacancy pursuant to Article IV, Section 2(a) of the 1999 Cherokee Nation Constitution.

**BE IT RESOLVED BY THE CHEROKEE NATION,** that Carrie Philpott is hereby confirmed as a member of the Registration Committee.

#### **CERTIFICATION**

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the  $\underline{26^{th}}$  day of  $\underline{February}$  2015, having  $\underline{13}$  members present, constituting a quorum, by a vote of  $\underline{13}$  yea  $\underline{0}$  nay; and  $\underline{0}$  abstaining.

Tina Glory Jordan, Speaker Council of the Cherokee Natio

ATTEST:

Jodie Fishinghawk, Secretary Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this	day of	_	1arc	h	, 2015.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State Cherokee Nation

ADMINISTRATIVE CLEARANCE					
Dept/Program:					
Signature/Initial Date					
Executive Director:					
Signature/Initial Date					
Treasurer: (Required: Grants/Contracts/Budgets)					
Signature/Initial Date					
Government Relations:    1.14.15     Signature/Initial Date     Administration Approval:					
(U) 1/2~					
Signature/Initial Date  LEGISLATIVE CLEARANCE:					
Legal & Legislative Coordinator:  Signature/Initial					
Standing Committee & Date:  Chairperson:					
Signature/Initial Date					
Returned to Presenter:  Date					

# Cherokee Nation Act/Resolution Proposal Form

	Act x Resolution				
TITLE:	A RESOLUTION CONFIRMING THE NOMINAT PHILPOTT AS A MEMBER OF THE CHER REGISTRATION COMMITTEE	ION OF CARRIE OKEE NATION			
DEPARTMENT CONTACT: Bill John Baker, Principal Chief					
RESOLUTION PRESENTER:					
COUNC	ICIL SPONSOR: Jodie Fishinghawk				

### **NARRATIVE:**

The Cherokee Nation Registration Committee is defined under Article IV, Section 2(a) of the 1999 Cherokee Nation Constitution;

All Registration Committee members shall be appointed by the Principal Chief and confirmed by Tribal Council;

The term of Registration Committee members is to run concurrent with the Principal Chief's term;

Carrie Philpott is duly qualified to fill the current vacancy pursuant to Article IV, Section 2(a) of the 1999 Cherokee Nation Constitution

01-14-15409:10 ACV