Committee: Rules

Date: <u>1-15-13</u>

Committee Date: 1-29-13

Author: Bill John Baker

Sponsor: C. Hoskin Jr., T. Glory-Jordan, D. Garvin, D. Lay,

B. Anglen, J. Baker, C. Cowan Watts, F. Hargis,

D. Walkingstick, J. Byrd

RESOLUTION NO. 04-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF STACY L. LEEDS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

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, the term of office of a Commissioner is vacant; and

WHEREAS, the term of office of this Commissioner is (3) three years; and

WHEREAS, Stacy L. Leeds is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

BE IT RESOLVED BY THE CHEROKEE NATION, that Stacy L. Leeds is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission, Seat 5 (five) for the term of (3) years as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated from February, 2013 until February, 2016.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11^{th} day of <u>February</u>, 2013, having <u>17</u> members present, constituting a quorum, by the vote of <u>17</u> yea; <u>0</u> nay; <u>0</u> 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 Principal Chief

Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Group Leader:** Signature/Initial Date Finance (if needed): Signature/Initial Date **Government Resources:** Date

Administration Approval: Signature/Initial LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

TITLE: A RESOLUTION Confirming the Nomination of STACY L. LEEDS as Commissioner of the Cherokee Nation Gaming Commission

DEPARTMENT CONTACT: _F	Principal Chief Bill John Baker
RESOLUTION PRESENTER:	Principal Chief Bill John Baker
COUNCIL SPONSOR: Chuck I	Hoskin, Jr. and Tina Glory Jordan

NARRATIVE:

The Cherokee Nation Gaming Commission was created and authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated:

The Principal Chief is authorized to select the commissioners subject to majority vote of the Council of the Cherokee Nation;

The term of Commissioner of the Cherokee Nation Gaming Commission, Seat Five (5) expired in November, 2012; and

Stacy L. Leeds is duly qualified to fill this vacancy with a term beginning February 2013 through February 2016.