

Committee: Rules

Date: 4-25-12 Committee Date: 4-26-12

Author: Dianne Barker Harrold

Sponsor: T. Glory-Jordan, F. Hargis, J. Fishinghawk,  
D. Walkingstick

**RESOLUTION NO. 61-12**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF CAROLYN ALLEN AS THE  
FIFTH MEMBER OF THE CHEROKEE NATION ELECTION  
BOARD COMMISSION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Election Commission was created and authorized by Legislative Act 7-97 and amended by LA-39-05 and LA-06-10; and

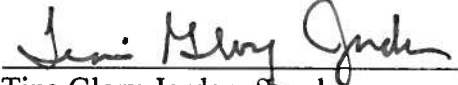
WHEREAS, Section 11 of said Act authorizes the four (4) previously appointed members to the Commission to appoint the fifth member; and

WHEREAS, Carolyn Allen is duly qualified to fill this position on the Election Commission and to serve in this capacity in accordance with Legislative Act 7-97; and

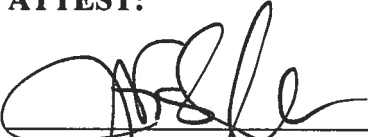
NOW THEREFORE BE IT RESOLVED BY THE CHEROKEE NATION, that Carolyn Allen is hereby confirmed as a Commissioner of the Cherokee Nation Election Commission and will serve in this capacity in accordance with Legislative Act 7-97.

**CERTIFICATION**

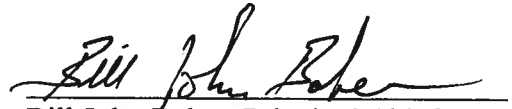
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of May, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 16<sup>th</sup> day of May, 2012.

  
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Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
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Charles Head, Secretary of State  
Cherokee Nation