

Committee: Rules  
Date: 1-15-13 Committee Date: 1-29-13

Author: Bill John Baker  
Sponsors: C. Hoskin Jr., J. FISHINGHAWK, J. Fullbright,  
T. Glory-Jordan, C. Snell, J. Byrd, D. Lay  
F. Hargis

**RESOLUTION NO. 07-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF FANNIE E. ROBINSON AS  
A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE  
MANAGEMENT, LLC**

**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 Waste Management, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

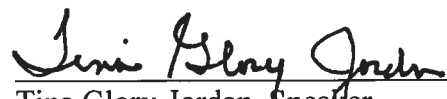
**WHEREAS**, the Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Fannie E. Robinson is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, to fill this vacancy of Seat One (1) pursuant to the laws of the Cherokee Nation;

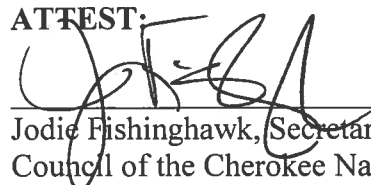
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Fannie E. Robinson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from February, 2013, until February, 2016

**CERTIFICATION**

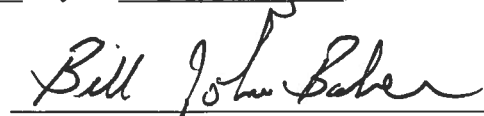
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of February, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

ATTEST:

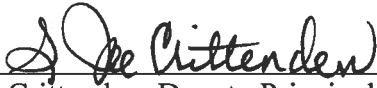
  
Jodie FISHINGHAWK, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of February, 2013.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



S. Joe Crittenden, Deputy Principal Chief  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act                       Resolution

**TITLE: A RESOLUTION Confirming the Nomination of FANNIE E. ROBINSON as a Member of the Board of Directors of the Cherokee Nation Waste Management, LLC**

**Dept/Program:**

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** Principal Chief Bill John Baker

**COUNCIL SPONSOR:** Chuck Hoskin, Jr.




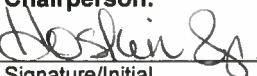
**NARRATIVE:**

The Cherokee Nation Waste Management, LLC was created and authorized under the Cherokee Nation Limited Liability Company Act

The Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

The term of Board Member of the Cherokee Nation Waste Management Board is Three (3) years and Seat One (1) is vacant; and

Fannie E. Robinson is duly qualified to fill this vacancy for the term February, 2013 until February 2016.

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Group Leader:</b>	
Signature/Initial	Date
<b>Finance (if needed):</b>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
	Date
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	Date
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
	Date
Signature/Initial	Date
<b>Chairperson:</b>	
	Date
Signature/Initial	Date
<b>Returned to Presenter:</b>	
Signature/Initial	Date

*Charles R. Howard*

1-16-13

*Brittain* 1/15/13

*Hules* 1/29/13

*Hoskin Jr.*