

RESOLUTION NO. 09-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF DAN AGENT AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

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 Free and Independent Press for the Cherokee Nation, Editorial Board was created and authorized by Legislative Act 11-00;

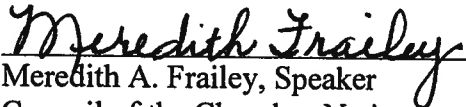
WHEREAS, Dan Agent is nominated by the Principal Chief to serve a term as an Editorial Board Member of the Cherokee Phoenix effective January, 2008 through January 2011, as authorized by Legislative Act 11-00;

WHEREAS, Dan Agent is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Dan Agent is hereby confirmed as a Board Member of the Editorial Board of the Cherokee Phoenix for a term effective January, 2008 through January, 2011 as authorized by Legislative Act 11-00, the Act of July 17, 2000.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of February, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

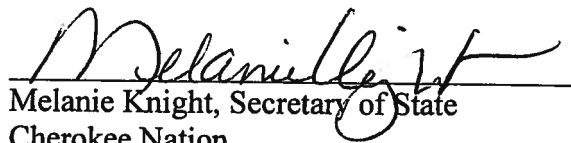

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of February, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

RB 1/21/08
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Rita May 1/21/08
Signature/Initial _____ Date _____

Administration Approval:

M. Wright 1/21/08
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

S. Butler 1/21/08
Signature/Initial _____ Date _____

Standing Committee:

Rules

1/31/08

Next Meeting Date

Chairperson:

Tracy
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

TITLE: A Resolution Confirming the Nomination of Dan Agent as a Board Member of the Editorial Board of Directors

DEPARTMENT CONTACT: Bryan Pollard, Editor, Cherokee Phoenix

RESOLUTION PRESENTER: BRYAN POLLARD, Editor, Cherokee Phoenix

SPONSOR: _____

NARRATIVE:

The Free and Independent Press for the Cherokee Nation, Editorial Board was created and authorized by Legislative Act 11-00;

A board member has resigned and his term is from October 2005 through October 2011 and Dan Agent is nominated by the Principal Chief to fill this office and to finish his term as an Editorial Board Member of the Cherokee Phoenix effective January 2008, through October 2011, as authorized by Legislative Act 11-00; and

Dan Agent is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.