

RESOLUTION NO. 74-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF MARTY MATLOCK AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION 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 Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

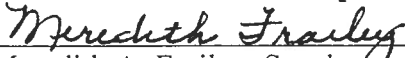
WHEREAS, Marty Matlock's term expired January 2008 and is qualified to fill this vacancy pursuant to Title 63, Section 101 (A) of the CNCA;

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


BE IT RESOLVED BY THE CHEROKEE NATION, that Marty Matlock is hereby confirmed as a Commissioner of the Cherokee Nation Environmental Protection Commission for a term of four (4) years from January 2008 until January 2012.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of August, 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 AUGUST, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melame Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 7/24/08
Signature/Initial _____ Date _____

Administration Approval:

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 7/21/08
Signature/Initial _____ Date _____

Standing Committee:

[Signature]

7-31-08
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

TITLE: A Resolution Confirming the Renomination of Marty Matlock as a Member of the Cherokee Nation Environmental Protection Commission

DEPARTMENT CONTACT: Tom Elkins

RESOLUTION PRESENTER: TOM ELKINS

SPONSOR: _____

NARRATIVE:

The Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

A board member whose term expires January 2008 has resigned which creates a vacancy on the board of commissioners.

Marty Matlock is duly qualified to fill this vacancy pursuant to the §101 (A) Cherokee Nation Code Annotated for the term January, 2008 until January, 2012.