Committee: Rules

Date: <u>01-15-14</u> Committee Date: <u>01-30-14</u>

Author: Bill John Baker

Sponsors: J. Byrd, J. Fullbright, D. Garvin, J. Fishinghawk, C. Cowan Watts,
D. Lay, J. D. Baker, J. Coates, T. Glory Jordan, L. Keener, C. Snell,

J. Taylor, D. Thornton, V. Vazquez, D. Walkingstick

RESOLUTION NO. 07-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHANNON FISHER 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 Commissioner's term is due to expired on September 30, 2013; and

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

WHEREAS, Shannon Fisher is duly qualified to be reappointed as Commissioner pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

BE IT RESOLVED BY THE CHEROKEE NATION, that Shannon Fisher is hereby confirmed reappointed as a Commissioner of the Cherokee Nation Gaming Commission, for the term of (3) years as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated, from February 10, 2014 until February 10, 2017.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10^{th} day of February, 2014, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

Tina Glory Jordan, Speaker Council of the Cherokee Nation

ATTEST:

Jodid Fishinghawkl Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of Feb., 2014.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Charles Hoskin, Jr., Secretary of State

Cherokee Nation

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

Date

ADMINISTRATIVE

Cherokee Nation Act/Resolution Proposal Form

Act	X	Resolution

TITLE: A RESOLUTION Confirming the Reappointment of SHANNON FISHER as Commissioner of the Cherokee Nation Gaming Commission

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck 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 Shannon Fisher of the Cherokee Nation Gaming Commission, expired September 30, 2013 and she has been on hold; and

Shannon Fisher is duly qualified to continue serving with a new term beginning February 10, 2014 and ending February 10, 2017.