

RESOLUTION NO. 48-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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 wishes to become a member in good standing of the National Congress of American Indians; and

WHEREAS, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the Nation Congress of American Indians; and

WHEREAS, Chuck Hoskin Jr., Principal Chief will designate one of the below named forty-three (43) persons as his representative (alternate) in his absence by a letter stating such.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Chuck Hoskin Jr., Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Nation funds in the amount of \$30,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the Nation Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the \$30,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that, based on the Nation's citizenry of 377,535 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

- DELEGATE:** Chuck Hoskin Jr., Principal Chief _____
- ALTERNATE:** Bryan Warner, Deputy Chief _____
- ALTERNATE:** Rex Jordan, Council Member, DIST. 1 _____
- ALTERNATE:** Joe Byrd, Council Member, DIST. 2 _____
- ALTERNATE:** Wes Nofire, Council Member, DIST. 3 _____
- ALTERNATE:** Mike Dobbins, Council Member, DIST. 4 _____
- ALTERNATE:** E.O. Smith, Council Member, DIST 5 _____
- ALTERNATE:** Daryl Legg, Council Member, DIST. 6 _____
- ALTERNATE:** Canaan Duncan, Council Member, DIST. 7 _____
- ALTERNATE:** Shawn Crittenden, Council Member, DIST. 8 _____
- ALTERNATE:** Mike Shambaugh, Council Member, DIST. 9 _____
- ALTERNATE:** Harley Buzzard, Council Member, DIST. 10 _____
- ALTERNATE:** Victoria Vazquez, Council Member, DIST. 11 _____
- ALTERNATE:** Dora Patzkowski, Council Member, DIST. 12 _____
- ALTERNATE:** Joe Deere, Council Member, DIST. 13 _____
- ALTERNATE:** Keith Austin, Council Member, DIST. 14 _____
- ALTERNATE:** Janees Taylor, Council Member, DIST. 15 _____
- ALTERNATE:** Julia Coates, Council Member, At large _____
- ALTERNATE:** Mary Baker Shaw, Council Member, At large _____
- ALTERNATE:** Tina Glory Jordan, Secretary of State _____

- ALTERNATE:** Sara Hill, Attorney General

- ALTERNATE:** Tralynna Scott, Treasurer

- ALTERNATE:** Shannon Buhl, Marshal

- ALTERNATE:** Chad Harsha, Secretary of Natural Resource

- ALTERNATE:** Todd Enlow, Chief of Staff

- ALTERNATE:** Gina Blackfox, Senior Advisor to the Chief

- ALTERNATE:** Dr. Stephen Jones, Health Exe. Dir.

- ALTERNATE:** Diane Kelley, Career Services Exe. Dir.

- ALTERNATE:** Marsha Lamb, Human Services Exe. Dir.

- ALTERNATE:** Lou Stretch, Childrens Services Exe. Dir.

- ALTERNATE:** David Moore, Facilities Management Exe. Dir.

- ALTERNATE:** Michael Lynn, Community Development Exe. Dir.

- ALTERNATE:** Anna Knight, Commerce Exe. Dir.

- ALTERNATE:** Gary Cooper, Housing Exe. Dir

- ALTERNATE:** Kimberly Teehee, Government Relations Exe. Dir

- ALTERNATE:** Julie Hubbard, Public Relations Exe. Dir

- ALTERNATE:** Nason Morton, Human Resources Exe. Dir.

- ALTERNATE:** Todd Gourd, Executive Chief Info. Officer

- ALTERNATE:** Ron Etheridge, Education Deputy Exe. Dir.

- ALTERNATE:** Frankie Hargis, Registration

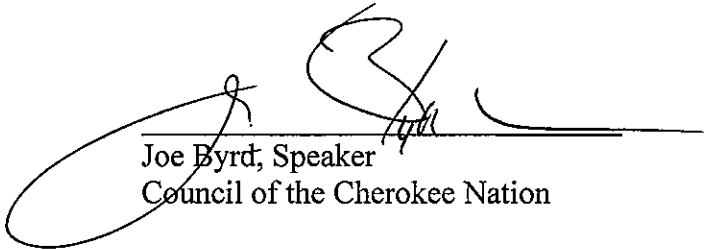
- ALTERNATE:** Kevin Stretch, Cultural & Community Dir.

- ALTERNATE:** Sharon Swepston, Tax Commission

- ALTERNATE:** Jamie Hummingbird, Gaming Commission

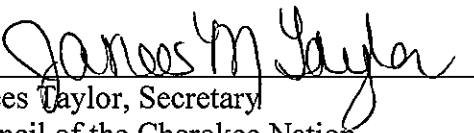
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16th day of September 2019, having 17 members present, constituting a quorum, by a vote of 17 yea 0 nay; and 0 abstaining.



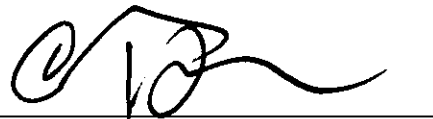
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



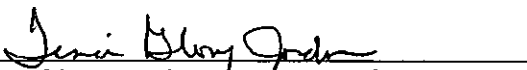
Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19 day of ~~August~~ ^{September}, 2019.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation


ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
 Signature/Initial Date	
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 Signature/Initial Date	
Standing Committee & Date:	
 Signature/Initial Date	
Chairperson:	
 Signature/Initial Date	

TITLE:

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Rex Jordan, Canaan Duncan, EO Smith, Victoria Vazquez, Joe Byrd, Mary Baker Shaw, Daryl Legg, Keith Austin, Pa Ora Patkowski, Joe Deere, Shawn Citterden, Mike Sharkbain

NARRATIVE:

This resolution hereby authorizes Cherokee Nation to become a member of the National Congress of American Indians and to appoint the tribal delegates and alternates.

AUG 15 '19 PM 5:02