

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF SHELLEY BUTLER-ALLEN  
AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION  
CORPORATION**

**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 has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

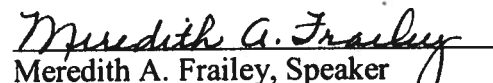
**WHEREAS**, the Principal Chief is authorized to select members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Shelley Butler-Allen is duly qualified to fill this board position vacancy pursuant to the bylaws of the Cherokee Nation Education Corporation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Shelley Butler-Allen is hereby confirmed as a Board Member of the Cherokee Nation Education Corporation Board of Directors for the term of four (4) years from December 31, 2008 until December 31, 2012.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 15<sup>th</sup> day of December, 2008, having 16 members present, constituting a quorum, by a vote of 16 yeas; 0 nays; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

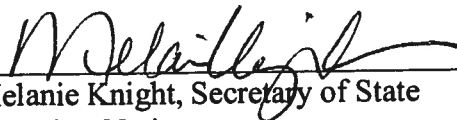
**ATTEST:**

  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22nd day of December, 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:

*[Signature]* 9/17/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*[Signature]* 10/20/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*[Signature]* 9/18/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**TITLE: A Resolution Confirming the Renomination of Shelley Butler-Allen as a Board Member of the Cherokee Nation Education Corporation Board of Directors**

**DEPARTMENT CONTACT: Brad Carson**

**RESOLUTION PRESENTER: BRAD CARSON**

**SPONSOR:** \_\_\_\_\_

### NARRATIVE:

The Cherokee Nation has formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation.

The Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation.

Shelley Butler-Allen is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Education Corporation for a term of four (4) years from December 31, 2008 until December 31, 2012.

### Legislative Clearance

Legislative Aide:

*[Signature]* 10/30/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*[Signature]*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_  
**10/30/08**  
Next Meeting Date

Chairperson:

*[Signature]*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_  
Date

10-20-08P03:02 RCVD