

RESOLUTION NO. 28-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JIM KETCHER AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION 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 organized exclusively for charitable and educational purposes, 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 the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Jim Ketcher is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Community Association Corporation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Jim Ketcher is hereby confirmed as a Board Member of Cherokee Nation Community Association Corporation for the term of (2) years from March 2008 until March 2010, as authorized by the Bylaws of Cherokee Nation Community Association Corporation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of April, 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:

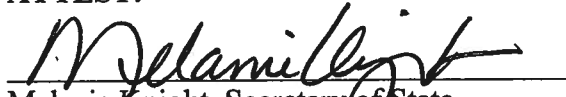

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of APRIL, 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/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Rita May 3/17/08

Signature/Initial Date

Administration-Approval:

[Signature]

Signature/Initial Date

TITLE: A Resolution Confirming the Nomination of Jim Ketcher as a Board Member of the Cherokee Nation Community Association Corporation Board of Directors

DEPARTMENT CONTACT: Julia Coates

RESOLUTION PRESENTER: Julia Coates

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Community Association Corporation was created and organized exclusively for charitable and educational purposes.

The Principal Chief is authorized by Article III, Section 3, of the bylaws, to select members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

The initial term of office of Jim Ketcher is to be (2) years starting March 2008 until March 2010.

Legislative Clearance

Legislative Aide:

Brittain 3/17/08

Signature/Initial Date

Standing Committee:

Rules

3-27-08

Next Meeting Date

Chairperson:

Franklin

Signature/Initial Date

Returned to Presenter: _____

Date