

RESOLUTION NO. 41-17

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF GLENDON K. WATKINS
AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY
BOARD OF DIRECTORS**

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

WHEREAS, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

WHEREAS, the appointment of the members of the Board, replacing that portion of Legislative Act 36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

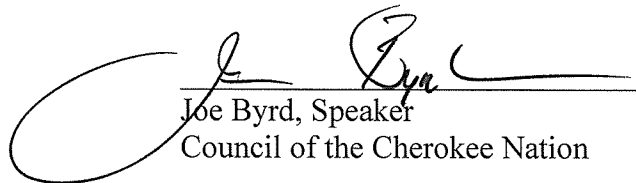
WHEREAS, Seat Two (2) has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Glendon K. Watkins is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;


BE IT RESOLVED BY THE CHEROKEE NATION, that Glendon K. Watkins is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Two (2) for a term beginning June, 2017 and expiring June, 2020, pursuant to the laws of the Cherokee Nation.

CERTIFICATION

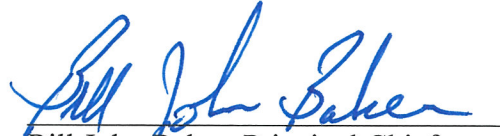
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of June, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation


ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21 day of June 2017.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION CONFIRMING THE RENOMINATION OF GLENDON K. WATKINS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

TITLE:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

05-03-17P12:44 RCVD

<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:	
 4/25/17	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 5/3/17	
Signature/Initial	Date
Standing Committee & Date:	
 5/16/17	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	