

Committee: Rules Committee
Date: 07-12-11 Committee Date: 07-28-11

Author: Chad Smith
Sponsor: Buel Anglen

RESOLUTION NO. 68-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GRITTS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

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;

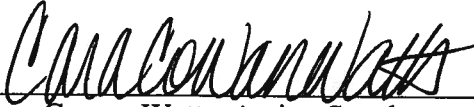
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, John Gritts is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that John Gritts is hereby confirmed as a Board Member of Cherokee Nation Foundation for the term August 2011 expiring August 2015, as authorized by the Bylaws of Cherokee Nation Foundation.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of August, 2011, having 13 members present, constituting a quorum, by the vote of 13 yea; 0 nay; 0 abstaining.



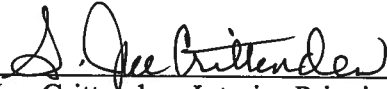
Cara Cowan Watts, Acting Speaker
Council of the Cherokee Nation

ATTEST:



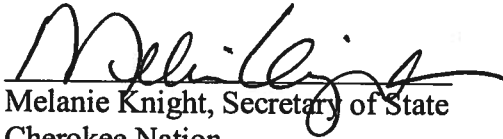
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of AUGUST, 2011.



S. Joe Crittenden, Interim Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

07-12-11P03:45 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 7/7/11
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 7.11.11
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 7/12/11
Signature/Initial _____ Date _____

Standing Committee:

[Signature] _____

7/28/11

Next Meeting Date

Chairperson:

[Signature] _____
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of John Gritts as a Board Member of the Cherokee Nation Foundation Board of Directors

DEPARTMENT CONTACT: Kimberly Gilliland

RESOLUTION PRESENTER: KIMBERLY GILLILAND

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.

John Gritts is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Foundation for a term of four (4) years from August 2011 until August 2015.