

Committee: Rules

Date: 1-14-14

Committee Date: 2-27-14

Author: B. J. Baker

Sponsors: J. Byrd, T. Glory Jordan, J. D. Baker, J. Coates,
D. Walkingstick, J. Fishinghawk, F. Hargis, D. Lay,
J. Fullbright, D. Thornton, D. Garvin, L. Keener,
C. Cowan Watts, V. Vazquez, J. Taylor, C. Snell

RESOLUTION NO. 21-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF JACQUIE ARCHAMBEAU
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 Community Association is organized and operated exclusively for one or more of the following purposes: charitable, educational, scientific, literary, or any other purpose allowed for organization subject to federal income tax exemption under Section 501 (c)(3) of Title 26 of the United States code. The Association is organized to establish a point of connection for Cherokee Nation citizens residing outside the historic boundary of the Cherokee Nation in northeastern Oklahoma with each other and their elected officials, and to foster civic and cultural connections between the Cherokee Nation and its citizens outside the boundaries. It should assist regional chapters of diasporic Cherokees in maintaining language, cultural traditions, civic activities, and fellowship,

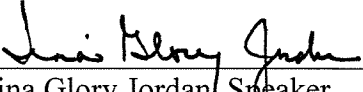
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Jacquie Archambeau is duly qualified to fill this board position, Seat 3 (three) pursuant to the Bylaws of the Cherokee Nation Community Association Corporation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Jacquie Archambeau is hereby confirmed as a Board Member of Cherokee Nation Community Association Corporation, Seat 3 (three) for the term March 11, 2014, expiring March 1, 2018, 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 10th day of March, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



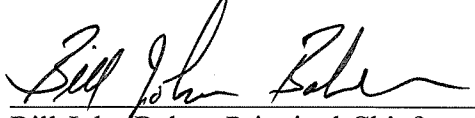
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



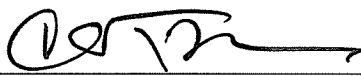
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of March, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial _____ Date _____

Group Leader:

Signature/Initial _____ Date _____

Finance (if needed):

Signature/Initial _____ Date _____

Government Resources:

Signature/Initial _____ Date _____

Administration Approval:

Bill John Baker

Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Brittain 1/14/14
Signature/Initial _____ Date _____

Standing Committee & Date:

Rules 2/27/14

Chairperson:

Byrd
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**TITLE: A RESOLUTION Confirming the Nomination of
JACQUIE ARCHAMBEAU as a Board Member of the
Cherokee Nation Community Association Corporation**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

The Cherokee Nation Community Association Corporation is organized and operated exclusively for one of more of the following purposes: charitable, educational, scientific, literary, or any other purpose allowed for organization subject to federal income tax exemption under Section 501 (c)(3) of Title 26 of the United States code. The Association is organized to establish a point of connection for Cherokee Nation citizens residing outside the historic boundary of the Cherokee Nation in northeastern Oklahoma with each other and their elected officials, and to foster civic and cultural connections between the Cherokee Nation and its citizens outside the boundaries. It should assist regional chapters of diasporic Cherokees in maintaining language, cultural traditions, civic activities, and fellowship.

The Principal Chief is authorized to select the board members subject to majority vote of the Council of the Cherokee Nation;

The term of Board Member of the Cherokee Nation Community Association Corporation is Four (4) years; Seat Three (3) is open as of March 1, 2014; and

Jacque Archambeau is duly qualified to fill this vacancy for the term of March 1, 2014, expiring March 1, 2018.