Committee: Rules Date: 6-25-09 Committee Date: 6-25-09	Author: <u>Chad Smith</u> Sponsor:

RESOLUTION NO. 80-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF MARY HORSECHIEF AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM

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, Resolution Number 73-88 was enacted establishing the "Living National Treasures-Master Craftsman Series of the Lost Arts Program" on August 13, 1988, and amended to be named the Cherokee National Treasures Program in June 2008;

WHEREAS, all elected and appointed officers of the Nation are bound by oath to promote the culture, heritage and traditions of the Cherokee Nation (Cherokee Constitution, Article XIII Section 1);

WHEREAS, there shall be an Advisory Committee made up of five members who shall provide their recommendations for three (3) National Treasurers to the Principal Chief;

WHEREAS, the Advisory Committee Members shall be nominated by the Principal Chief and confirmed by the Tribal Council pursuant to Legislative Act 30-04;

WHEREAS, Mary Horsechief is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of one year.

BE IT RESOLVED BY THE CHEROKEE NATION, that Mary Horsechief is hereby confirmed as a Member of the Cherokee Nation National Treasures Program Advisory Committee and is hereby confirmed for a term of one year.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{13}^{th}$ day of \underline{July} , 2009, having $\underline{14}$ members present, constituting a quorum, by the vote of $\underline{14}$ yea; $\underline{0}$ nay; $\underline{0}$ 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 17th day of July, 2009.
Chadwick Smith, Principal Chief

Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State

Cherokee Nation

Administrative Clearance	Cherokee Nation
Program/Project Manager	Act /Resolution Proposal Form
Signature/Initial Date Department Director:	Act X Resolution
Signature/Initial Date Executive Director:	TITLE: A RESOLUTION CONFIRMING THE NOMINATION OF MARY HORSECHIEF AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
Signature/Initial Date Controller: (If Needed)	DEPARTMENT CONTACT: Chad Smith RESOLUTION PRESENTER: CHAD SMITH
Signature/Initial Date Government Resources Dept: Signature/Initial Date Administration Approval: Signature/Initial Date	NARRATIVE: This nomination replaces that of Linda Vann, who has served for many years and declined to be renominated.
Legislative Clearance	

