Committee: Rules

Date: 11-02-11 Committee Date: <u>11-15-11</u> Author: Bill John Baker

Sponsor: T. Glory-Jordan, C. Hoskin Jr., J. Fullbright, D. Thornton,

D. Lay, and D. Walkingstick

RESOLUTION NO. 88-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF LACEY A. HORN AS TREASURER FOR THE CHEROKEE NATION

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, pursuant to Article VII, Section 12, of the Constitution of the Cherokee Nation, the Principal Chief is authorized to appoint the Treasurer subject to majority vote of the Council of the Cherokee Nation:

WHEREAS, the Office of Treasurer is defined in Chapter 4, Title 51 of the Cherokee Nation Code Annotated:

WHEREAS, Lacey A. Horn, is duly qualified to fill the office of Treasurer of the Cherokee Nation beginning upon her being sworn in as Treasurer until August 14, 2015.

BE IT RESOLVED BY THE CHEROKEE NATION, that Lacey A. Horn is hereby confirmed as the Treasurer of the Cherokee Nation, to fulfill the duties of Treasurer as specified by Article X of the Constitution of the Cherokee Nation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of December, 2011, having 16 members present, constituting a quorum, by the vote of 12 yea; 4 nay; 0 abstaining.

Council of the Cherokee Nation

ATTEST:

Don Garvin, Secretary

Council of the Cherokee Nation

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Chief of Staff

Cherokee Nation

| | 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: | | | |
| | Signature/Initial Date | | | |
| | Administration Approval: Signature/Initial Date | | | |
| | Legislative Clearance | | | |
| $C \cup C$ | Legislative Aide: Signature/Initial Legislative Aide: Date | | | |
| | Standing Committee: | | | |
| | Next Meeting Date | | | |
| | Chairperson: TG1164 Signature/Initial Date | | | |
| | Returned to Presenter: | | | |

Cherokee Nation Act /Resolution Proposal Form

| | Act | Х | Resolution | | |
|---|--------------------|-----|------------|--|--|
| TITLE: A Resolution Confirming the Nomination of Lacey A. Horn as Treasurer for the Cherokee Nation | | | | | |
| DEPARTMENT CONTACT: Bill John Baker | | | | | |
| RESOLUTION PRESENTER: BILL JOHN BAKER | | | | | |
| SPONSOR: | Chuck + Tiña GI | 6 | kin Jr. | | |
| NARRAT | | 0(1 | y Jordan | | |

NARRATIVE:

The Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

The Cherokee Nation is a federally recognized Indian Nation with a historic and continual government-to-government relationship with the United States of America;

Pursuant to Article VII, Section 12 of the Constitution of the Cherokee Nation, the Principal Chief is authorized to appoint the Treasurer subject to majority vote of the Council of the Cherokee Nation;

Lacey A. Horn, is duly qualified to fill the office of Treasurer of the Cherokee Nation for a term beginning upon her being sworn in as Treasurer until August 14, 2015.