

Committee: Rules

Date: 3-9-12

Committee Date: 3-29-12

Author: K. Gilliland

Sponsors: J. D. Baker, J. Byrd, J. Coates, J. Fishingahwk,
C. Hoskin Jr., T. Glory-Jordan, D. Walkingstick,
D. Garvin, C. Cowan Watts, B. Anglen

RESOLUTION NO. 52-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF SUSAN CHAPMAN PLUMB 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;

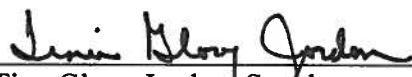
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Susan Chapman Plumb 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 Susan Chapman Plumb is hereby confirmed as a Board Member of Cherokee Nation Foundation for the term April 2012 expiring April 2016, 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 16th day of April, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



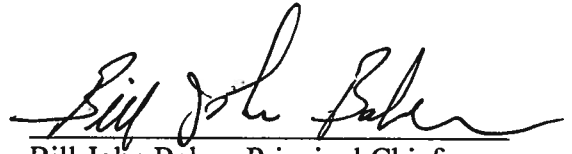
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of April, 2012.

A handwritten signature in black ink, appearing to read "Bill John Baker", written over a horizontal line.

Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in blue ink, appearing to read "Charles R. Head", written over a horizontal line.

Charles Head, Secretary of State
Cherokee Nation

03-09-12P12:08 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] *3/15/12*

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] *3-7-12*

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] *3/9/12*

Signature/Initial _____ Date _____

Standing Committee:

[Signature]

3/29/12

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 Susan Chapman Plumb as a Board Member of the Cherokee Nation Foundation Board of Directors

DEPARTMENT CONTACT: Kimberly Gilliland

RESOLUTION PRESENTER: KIMBERLY GILLILAND

SPONSOR: Tina Glory-Jordan
See resolution

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.

Susan Chapman Plumb 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 April 2012 until April 2016.