Committee: Rules Committee

Date: 10/11/19

Committee Date: 10/31/2019

Author: Taralee Montgomery

Sponsor: <u>Janees Taylor, Keith Austin, Victoria Vazquez</u> <u>Daryl Legg, EO Smith, Joe Deere, Shawn Crittenden, Rex</u>

Jordan and Canaan Duncan, Mike Shambaugh

#### **RESOLUTION NO. 64-19**

### COUNCIL OF THE CHEROKEE NATION

## A RESOLUTION CONFIRMING THE APPOINTMENT OF SHAWNA BAKER AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people; and

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; and

WHEREAS, The Principal Chief, as a representative of the Cherokee Nation is authorized to select members of the Cherokee Nation Gaming Commission, subject to the majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Shawna Baker is duly qualified and should be a member of the Cherokee Nation Gaming Commission and its successors.

**BE IT RESOLVED BY THE CHEROKEE NATION,** that Shawna Baker is hereby confirmed as a member of the Cherokee Nation Gaming Commission, serving a term of (3) three years from November 2019 to November 31, 2022.

#### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the  $12^{th}$  day of November, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:

Janees Taylor, Secretary

Council of the Cherokee Nation

Joe Byrd, Speaker

Council of the Cherokee Nation

Approved and signed by the Principal Chief this \_\_\_\_\_\_ day of \_\_\_\_\_\_ November\_, 201\_9\_.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

	7
ADMINISTRATIVE CLEARANCE	
Dept/Program:	
Signature/Initial  Executive Director:	Date
Signature/Initial  Treasurer (Required: Grants/Contracts/Bud	
Signature/Initial	Date
Government Relation	s:
Signature/Initial	Date
Administration Appro	1
Signature/Initial	Date
LEGISLATIVE CLEAR	_
Legal & Legislative Coo	rdinator:
Standing Committee & I	Date:
Chairperson:	•

# **Cherokee Nation Act/Resolution Proposal Form**

Act X Resolution

TITLE:

# A RESOLUTION AUTHORIZING THE APPOINTMENT OF SHAWNA BAKER TO THE CHEROKEE NATION GAMING COMMISSION

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

Keith Austin, Janees Taylor, Victoria Vazquez, Canaan Duncan, Shawn Crittenden, EO Smith,

COUNCIL SPONSOR: Rex Jordan, Daryl Legg and Joe Deere

### **NARRATIVE:**

Shawna Baker is hereby confirmed as a member of the Cherokee Nation Gaming Commission.

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