

Committee: Rules
Date: 11-29-11 Committee Date: 12-13-11

Author: Bill John Baker, Principal Chief
Sponsor: J. Fullbright, D. Thornton, D. Garvin,
J. Fishinghawk, T. Glory-Jordan

RESOLUTION NO. 10-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF LYLE BURRIS AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

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, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

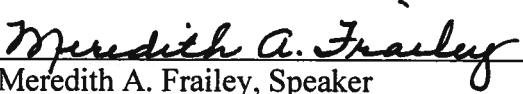
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Lyle Burris is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Administrative Appeals Board.

BE IT RESOLVED BY THE CHEROKEE NATION, that Lyle Burris is hereby confirmed as a Member of the Administrative Appeals Board for a term that expires October 2015, as authorized by Legislative Act 12-96.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of January, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

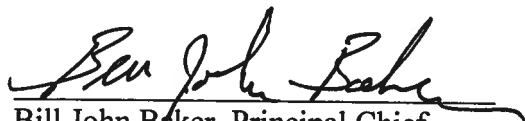

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 16 day of June, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Chief of Staff
Cherokee Nation

11-29-11 P04:56 RCVD

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] _____ *11/29/11*
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] _____ *11/29/11*
Signature/Initial _____ Date _____

Standing Committee:

[Signature] _____

12-13-11

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 Lyle Burris as a Board Member of the Cherokee Nation Administrative Appeals Board of Directors

DEPARTMENT CONTACT: LAURA ADAIR

RESOLUTION PRESENTER: LAURA ADAIR

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Administrative Appeals Board was created and authorized by Cherokee Nation Legislative Act 12-96;

Lyle Burris is duly qualified to serve on this board pursuant to Section 1006 of Chapter 10 of the Employee Administrative Procedures Act of the Cherokee Nation, for a term that expires October 2015.