

RESOLUTION NO. 70-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER
OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE
TRIBAL DELEGATE AND ALTERNATES**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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 Cherokee Nation wishes to become a member in good standing of the National Congress of American Indians; and

WHEREAS, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the National Congress of American Indians; and

WHEREAS, Bill John Baker, Principal Chief will designate one of the below named thirty-six (36) persons as his representative (alternate) in his absence by a letter stating such.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Bill John Baker, Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Nation funds in the amount of \$25,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the National Congress of American Indians; and

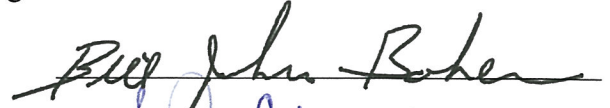
BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the \$25,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that, based on the Nation's citizenry of 319,513 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and

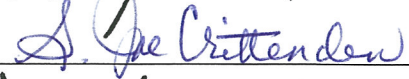
BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

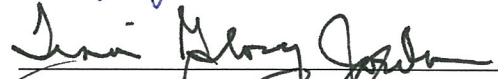
DELEGATE: Bill John Baker, Principal Chief



ALTERNATE: S. Joe Crittenden, Deputy Chief



ALTERNATE: Tina Glory-Jordan, Speaker



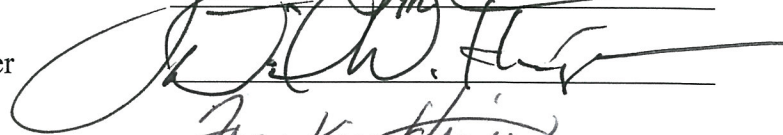
ALTERNATE: Jodie Fishinghawk, Council Member



ALTERNATE: Joe Byrd, Council Member



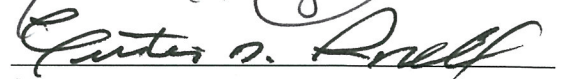
ALTERNATE: David Walkingstick, Council Member



ALTERNATE: Frankie Hargis, Council Member



ALTERNATE: Curtis G. Snell, Council Member



ALTERNATE: Janelle Lattimore Fullbright, Council Member



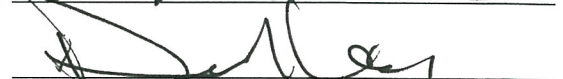
ALTERNATE: David W. Thornton, Sr., Council Member



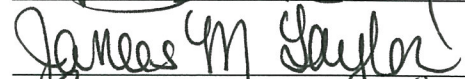
ALTERNATE: Don Garvin, Council Member



ALTERNATE: Dick Lay, Council Member



ALTERNATE: Janees Taylor, Council Member



ALTERNATE: Cara Cowan Watts, Council Member



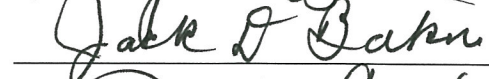
ALTERNATE: Lee Keener, Council Member



ALTERNATE: Harley Buzzard, Council Member



ALTERNATE: Jack D. Baker, Council Member



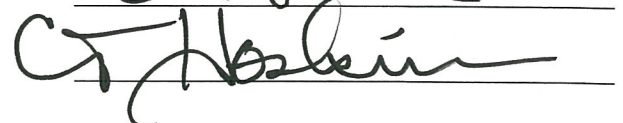
ALTERNATE: Julia Coates, Council Member



ALTERNATE: Chuck Hoskin, Jr., Secretary of State



ALTERNATE: Chuck Hoskin, ~~Jr.~~, Chief of Staff



ALTERNATE: Gina Blackfox, Senior Advisor to the Chief

Gina Blackfox

ALTERNATE: Todd Hembree, Attorney General

Todd Hembree

ALTERNATE: Lacey Horn, Treasurer

Lacey Horn

ALTERNATE: Shannon Buhl, Marshal

Shannon Buhl

ALTERNATE: Connie Davis, Health Deputy Exe. Dir.

Connie Davis

ALTERNATE: Bill Andoe, Education Deputy Exe. Dir.

Bill Andoe

ALTERNATE: Diane Kelley, Career Services Exe. Dir.

Diane Kelley

ALTERNATE: Marsha Lamb, Human Services Exe. Dir.

Marsha Lamb

ALTERNATE: Anna Knight, Commerce Exe. Dir.

Anna Knight

ALTERNATE: Bruce Davis, Facilities Management Exe. Dir.

Bruce Davis

ALTERNATE: Ron Qualls, Community Development Exe. Dir.

Ron Qualls

ALTERNATE: Gary Cooper, Housing Exe. Dir.

Gary Cooper

ALTERNATE: Jamie Hummingbird, Gaming Commission

Jamie Hummingbird

ALTERNATE: Sharon Swepton, Tax Commission

Sharon Swepton

ALTERNATE: Linda O'Leary, Registration

Linda O'Leary

CERTIFICATION

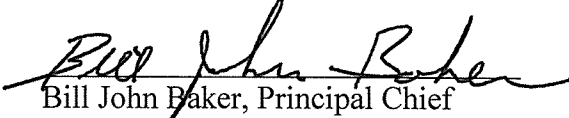
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of September, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:

Jodie Fishinghawk
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Tina Glory-Jordan
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 23rd day of Sept, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

[Signature] 08/12/13

Signature/Initial Date

Executive Director:

[Signature] 08/12
2013

Signature/Initial Date

Treasurer: (Required:
Grants/Contracts/Budgets)

[Signature] 8.12.13

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

[Signature]

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 8/13/13

Signature/Initial Date

Standing Committee & Date:

[Signature] 8/29/13

Chairperson:

[Signature]

Signature/Initial Date

Returned to Presenter: _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

A resolution authorizing the Cherokee Nation to become a member of the National Congress of American Indians and to appoint tribal delegates and alternates.

TITLE:

DEPARTMENT CONTACT: Diane Kelley

RESOLUTION PRESENTER: Diane Kelley

COUNCIL SPONSOR: _____

NARRATIVE:

The purpose of this resolution is to formalize membership of NCAI, designate delegate and alternates, and allocate funding for membership dues.

08-13-13P05:01 RCVD