

Committee: Rules
Date: 03-11-14

Committee Date: 03-27-14

Author: Harvey Chaffin
Sponsor: Tina Glory Jordan

RESOLUTION NO. 28-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE ELECTION COMMISSION TO SECURE EXISTING ELECTION SERVICE SAFETY DEPOSIT BOX

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, a federally recognized Indian Nation with an historic and continual government to government relationship with the United States; and

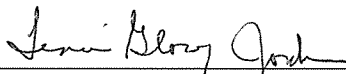
WHEREAS, financial institutions require a resolution of the Legislative Body of the Cherokee Nation authorizing Carolyn Allen, Cherokee Nation Election Commissioner, along one member of the Cherokee Nation Election Commission Staff, to access the existing Election Services safety deposit box in the name of the Election Commission; and

WHEREAS, all contents found in the safety deposit box are to be reported to the Cherokee Nation Tribal Council.

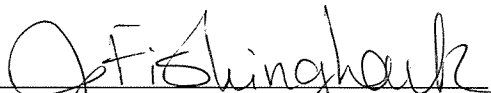
NOW, THEREFORE, BE IT RESOLVED, that the Cherokee Nation Council authorizes any 3 of the following persons: Carolyn Allen, Shawna Calico, Connie Parnell, and Joseph McClure to access the existing Election Services safety deposit box in the name of the Election Commission at First State Bank, Tahlequah, Oklahoma

CERTIFICATION

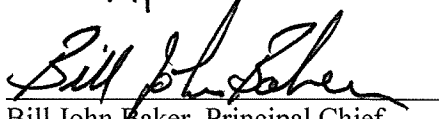
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of April, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 24th day of April, 2014.


Bill John Baker, Principal Chief
Cherokee Nation

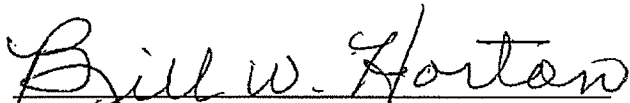
ATTEST:


Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

CERTIFICATE

The undersigned Chairman of the Cherokee Nation Election Commission hereby certifies that a resolution was adopted by the CNEC at its regular monthly meeting, March 11, 2014, approving the attached safe deposit box resolution and resolving that it be forwarded to the Cherokee Nation Council for approval.

Dated this March 11, 2014:



Date: _____

Bill W Horton, Chairman of the Election Commission