

RESOLUTION NO. 94-07

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF SHANNON FISHER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

**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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated; and

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

**WHEREAS**, the term of office of a Commissioner expires September 2007; and

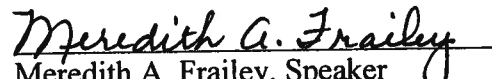
**WHEREAS**, the term of office of this Commissioner is (3) three years; and

**WHEREAS**, Shannon Fisher is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

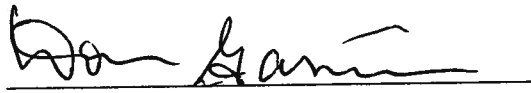
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Shannon Fisher is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term of (3) years beginning September 2007 and expiring September 2010, as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

### CERTIFICATION

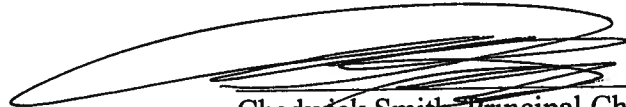
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2007, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

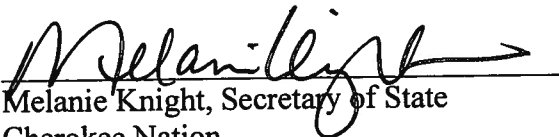
**ATTEST:**

  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24<sup>th</sup> day of October, 2007.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial Date

Department Director:

JB 8/03/2007

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Yita Margin 9/12/07

Signature/Initial Date

Administration Approval:

Melvin 9/10/07

Signature/Initial Date

**Legislative Clearance**

Legislative Aide:

Stuttin 9/17/07

Signature/Initial Date

Standing Committee:

Rules

9/27/07

Next Meeting Date

Chairperson:

Fruiley

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

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Act

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Resolution

**TITLE:** A Resolution Confirming the Nomination of Shannon Fisher as a Commissioner of the Cherokee Nation Gaming Commission

**DEPARTMENT CONTACT:** Jamie Hummingbird

**RESOLUTION PRESENTER:** JAMIE HUMMINGBIRD

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

The Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

The term of office of a Board Member will expire September 2007; and

The term of office of this Commissioner is 3 years; and

Shannon Fisher is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated for a term from September 2007 expiring September 2010.

09-17-07 P12:47 RCVD