

Committee: Rules

Date: 4-9-13

Committee Date: 4-25-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., T. Glory-Jordan, D. Walkingstick, J. Byrd,  
C. Snell, J. Fishinghawk, F. Hargis, D. Lay

**RESOLUTION NO. 42-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF GLENDON K. WATKINS AS  
A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY  
BOARD OF DIRECTORS**

**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**, the Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

**WHEREAS**, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

**WHEREAS**, the appointment of the members of the Board, replacing that portion of #36-89 previously addressing the appointment of said board members, is provided for in Legislative Act 4-02;

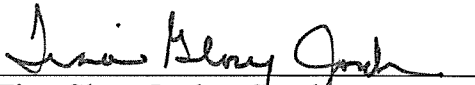
**WHEREAS**, Seat two (2) has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Glendon K. Watkins is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;

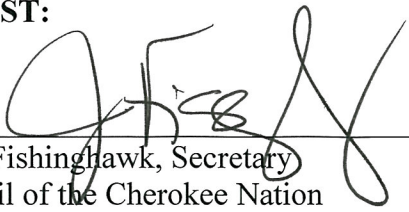
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Glendon K. Watkins is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat two (2) for the term May, 2013, expiring May, 2016, pursuant to the laws of the Cherokee Nation.

**CERTIFICATION**

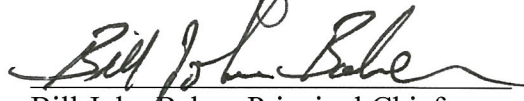
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of May, 2013, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

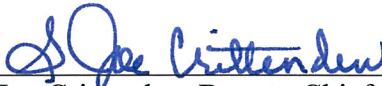
**ATTEST:**

  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16 day of May, 2013.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
S. Joe Crittenden, Deputy Chief  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program: Courtney Wade 4/9/13  
Signature/Initial Date

Group Leader:  
Signature/Initial Date

Signature/Initial Date

Finance (if needed):  
Signature/Initial Date

Government Resources:  
Signature/Initial Date

Administration Approval:  
S. J. Crittendon 4/9/13  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:  
S. Britton 4/9/13  
Signature/Initial Date

Standing Committee & Date:  
Rules 4/25/13

Chairperson:  
Hoskin Jr.  
Signature/Initial Date

Returned to Presenter: \_\_\_\_\_  
Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE: A RESOLUTION Confirming the Nomination of  
GLENDON KAY WATKINS as a Board Member of the  
Economic Development Trust Authority Board of Directors**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

**NARRATIVE:**

Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

The appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

The appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02;

The Principal Chief is authorized to select the members of the Economic Development Trust Authority Board of Directors subject to majority vote of the Council of the Cherokee Nation;

The term of Economic Development Trust Authority Board of Directors members is three (3) years and Glendon Kay Watkins is being appointed to fill Seat Four (4) which had expired;

Glendon Kay Watkins is duly qualified to fill this vacancy for the term May, 2013 until May, 2016.

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