Committee: Tribal Council

Date: <u>12-04-07</u> Committee Date: <u>12-10-07</u>

Author: Todd Hembree

Sponsor: Garvin

RESOLUTION NO. 108-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION APPOINTING MRS. JENNIFER BARGER JOHNSON TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE

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, Legislative Act 40-07 calls upon the Tribal Council to appoint two (2) members to a citizen compensation committee, who together with other opportunities, will recommend salaries for elected officials of the Cherokee Nation; and,

WHEREAS, Jennifer Barger Johnson is a Cherokee citizen with excellent qualifications and him ethical standards; and,

WHEREAS, the Cherokee Nation Tribal Council and the Cherokee Nation as a whole would benefit from the appointment of someone of such high qualification to this position.

NOW, THEREFORE, BE IT RESOLVED by the Cherokee Nation through its Tribal Council, that Mrs. Jennifer Barger Johnson be appointed to the Elected Officials Compensation Committee in accordance with Legislative Act 40-07.

CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the $\underline{17^{th}}$ day of $\underline{December}$ 2007, having $\underline{17}$ members present, constituting a quorum, by a vote of $\underline{17}$ yea $\underline{0}$ nay; and $\underline{0}$ abstaining.

Meredith Frailey, Speaker Council of the Cherokee Nation

ATTEST:

Don Garvin, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 27th day of December, 2007.

Chadwick Smith, Principal Chief Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State

Cherokee Nation