

RESOLUTION NO. 73-08

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF JIM HUMMINGBIRD AS  
A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION**

**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 Tax Commission Board of Commissioners was created and authorized by Title 68 § 11 of the Cherokee Nation Code Annotated;

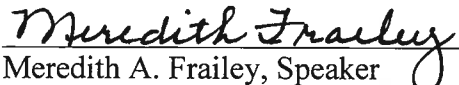
**WHEREAS**, Jim Hummingbird's term expires August 2008, as a Commissioner of the Cherokee Nation Tax Commission and is nominated for reappointment as authorized by Title 68 § 11 of the Cherokee Nation Code Annotated;

**WHEREAS**, Jim Hummingbird is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.

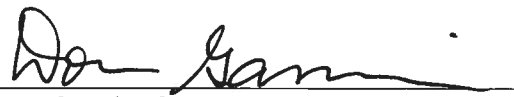
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Jim Hummingbird is hereby confirmed as a Commissioner of the Cherokee Nation Tax Commission for a term of three (3) years effective August 2008 through August 2011, as authorized by Legislative Act 1-90, the Act of February 10, 1990.

**CERTIFICATION**

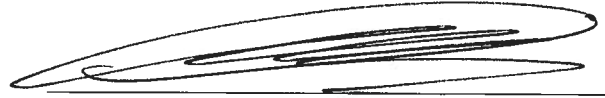
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of August, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 15th day of AUGUST, 2008.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

07-21-08 8P12:06 RCVD

**Administrative Clearance**

Program/Project Manager

\_\_\_\_\_  
Signature/Initial                      Date

Department Director:  
*[Signature]* *7/18/08*  
\_\_\_\_\_  
Signature/Initial                      Date

Executive Director:

\_\_\_\_\_  
Signature/Initial                      Date

Controller: (If Needed)

\_\_\_\_\_  
Signature/Initial                      Date

Government Resources Dept:  
*[Signature]* *7/24/08*  
\_\_\_\_\_  
Signature/Initial                      Date

Administration Approval:  
*[Signature]*  
\_\_\_\_\_  
Signature/Initial                      Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act                       Resolution

**TITLE:** A Resolution Confirming the Renomination of Jim Hummingbird as a Board Member of the Cherokee Nation Tax Commission Board of Directors

**DEPARTMENT CONTACT:** Sharon Swepston, Tax Administrator

**RESOLUTION PRESENTER:** SHARON SWEPSTON, TAX ADMINISTRATOR, CHEROKEE NATION

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

**NARRATIVE:**

The purpose of this Resolution is to fill an expiring term of the Cherokee Nation Tax Commission Board.

The Cherokee Nation Tax Commission Board of Commissioners was created and authorized by Title 68 §11 of the Cherokee Nation Code Annotated.

Pursuant to CNCA 68 §12(B): The Principal Chief of the Cherokee Nation shall select the member of the Commission, subject to confirmation by a majority vote of the Council.

Jim Hummingbird's term expires August, 2005 as a Commissioner of the Cherokee Nation Tax Commission and is nominated for reappointment as authorized by Title 68 §11 of the Cherokee Nation Code Annotated, for the term of three years effective August 2008 through August 2011.

Jim Hummingbird is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.

Jim Hummingbird is hereby confirmed as a Commissioner of the Cherokee Nation Tax Commission

**Legislative Clearance**

Legislative Aide:  
*[Signature]* *7/21/08*  
\_\_\_\_\_  
Signature/Initial                      Date

Standing Committee:  
*Rules*  
\_\_\_\_\_  

*7/31/08*

  
Next Meeting Date

Chairperson:  
*[Signature]*  
\_\_\_\_\_  
Signature/Initial                      Date

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