

RESOLUTION NO. 75-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP
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 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, the term of office of Johnnie Earp expires April 2009 and has been selected to be renominated by the Principal Chief;

WHEREAS, Johnnie Earp is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Johnnie Earp is hereby confirmed as a Board Member of the Cherokee Nation Economic Development Trust Authority Board of Directors for the term of (3) years from April 2009 until April 2012.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of July, 2009, having 14 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 17th day of July, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

06-05-09P03:14 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 5/02/09
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 6/2/09
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 6/5/09
Signature/Initial _____ Date _____

Standing Committee:

[Signature]

6/25/09

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Johnnie Earp as a Board Member of the Economic Development Trust Authority Board of Directors

DEPARTMENT CONTACT: Anna Knight, Group Leader
Commerce

Resolution Presenter: Anna Knight, Group Leader
Commerce

SPONSOR: _____

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 term of office of Johnnie Earp expires April 2009 and has been selected to be renominated by the Principal Chief; and

Johnnie Earp is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of (3) years from April 2009 until April 2012.