Committee: Rules Committee

Date: 12-05-24 C

Committee Date: 12-16-24

Author: Canaan Duncan

Sponsor: Mike Shambaugh, Joe Deere, Candessa Tehee

Julia Coates

RESOLUTION NO. 69-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF PAT GWIN AS A MEMBER OF THE CHEROKEE NATION INSTITUTIONAL REVIEW BOARD

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 has exclusive tribal jurisdiction over the Cherokee Nation Reservation, the geographic scope of which is defined in federal and Cherokee Nation law.

WHEREAS, the Cherokee Nation Institutional Review Board was reorganized and authorized by legislative act 36-24, "Cherokee Nation Institutional Review Board Reform of 2024"; and,

WHEREAS, the Principal Chief of the Cherokee Nation is authorized by Section 5, § 3 (C) of LA-36-24 to appoint members of the board, subject to confirmation by the Council of the Cherokee Nation; and,

WHEREAS, Pat Gwin is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to be appointed to serve as a member of the Cherokee Nation Institutional Review Board.

BE IT RESOLVED BY THE CHEROKEE NATION, that Pat Gwin is hereby confirmed as a member of the Cherokee Nation Institutional Review Board for a term of one year from December 2024 to December 2025.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the <u>16th</u> day of <u>December</u>, 20224, having <u>17</u> members present, constituting a quorum, by the vote of <u>17</u> yea; <u>0</u> nay; <u>0</u> abstaining.

Mike Shambaugh, Speaker Council of the Cherokee Nation

ATTEST:

Johnny Jack Kidwell, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20th day of December, 2024.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

	ADMINISTRATIVE CLEARANCE				
	Dept/Program:				
	Signature/Initial	Date			
	Executive Director:				
	Signature/Initial	Date			
	Treasurer (Required: Grants/Contracts/Budgets):				
	Signature/Initial	Date			
	Government Relations:				
	Signature/Initial	Date			
	Administration Approval:				
	Condi Dan	12/3/24			
	Signature/Initial	Date			
	LEGISLATIVE CLEARANCE:				
(Degal & Legislative Coordinator:				
	Signature/Initial Standing Committee & Dat	e:			
	Chairperson:) Date			
	- Januaro Antida				

Cherokee Nation Act/Resolution Proposal Form

NARRATIVE:

	Ad	xt X	Resolution		
TITLE:					
A RESOLUTION CONFIRMING THE NOMINATION OF PAT GWIN AS A MEMBER OF THE CHEROKEE NATION INSTITUTIONAL REVIEW BOARD					
DEPART	MENT CONTAC	T: Chuck	Hoskin Jr.		
RESOLU	TION PRESENT	ER: Canaa	aan Duncan		
COUNCI	L SPONSOR:	Mine 31 Tehee	hambaugh, Candess	a.	