

Committee: Rules
Date: 11-13-08 Committee Date: 11-20-08

Author: Todd Hembree
Sponsor: Meredith Frailey

RESOLUTION NO. 105-08

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF BRENDA J. WALKER AS
THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION
BOARD COMMISSION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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, the Cherokee Nation Election Commission was created and authorized by Legislative Act 7-97; and

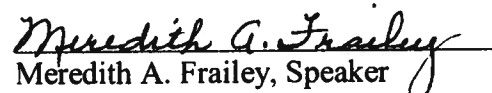
WHEREAS, Section 11 of said Act authorizes the four (4) previously appointed members to the Commission to appoint the fifth member; and

WHEREAS, Brenda J. Walker is duly qualified to fill this position on the Election Commission and to serve in this capacity in accordance with Legislative Act 7-97; and


NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CHEROKEE NATION, that Brenda J. Walker is hereby confirmed as a Commissioner of the Cherokee Nation Election Commission and will serve in this capacity in accordance with Legislative Act 7-97.

CERTIFICATION

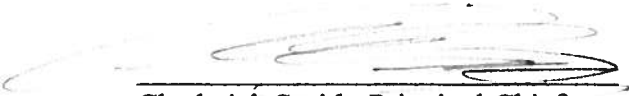
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of December, 2008, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

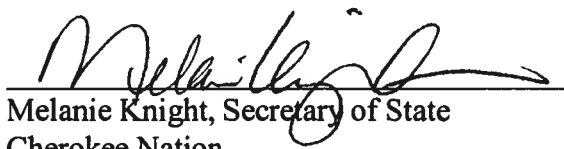

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of DECEMBER, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Memo

To: Cherokee Nation Tribal Council
From: Cherokee Nation Election Commission
CC: Chad Smith; File
Date: 11/12/2008
Re: Selection of fifth Election Commissioner

After much consideration, we would like to submit the name of Ms. Brenda J. Walker as our selection for the fifth Election Commissioner.

Please advise of Ms. Walker's confirmation so that we may move forward with our meetings. Thank you.