

A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT 4-02

BE IT ENACTED BY THE CHEROKEE NATION:

Section 1. Title and Codification

This act shall amend Section _____ of Title _____ of the Cherokee Nation Code Annotated, known as "Calling for the Approval of a Trust Authority".

Section 2. Purpose

To amend Legislative Act 04-02 to clarify that the Board of Directors of the Cherokee Nation Economic Development Trust Authority may conduct business even though there be a vacancy in one of the five seats on the board.

Section 3. Amendment

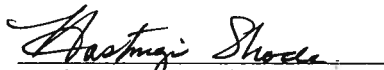
Section 5 of Legislative Act 4-02 shall be amended to add the following provision:

"3. Notwithstanding the language of Section 1 of this subsection, Board of Directors may conduct business even though there be a vacancy on the Board as long as a quorum is present and at least three (3) votes are cast in favor of the pending business by properly seated members of the board.

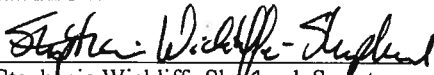
Section 4. Emergency Declared

It being immediately necessary for the welfare of the Cherokee Nation, the Council hereby declares that an emergency exists, by reason whereof this act shall take effect and be in full force after its passage and approval.

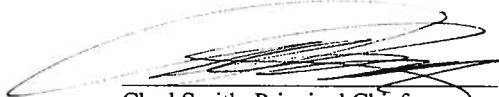
Enacted by the Council of the Cherokee Nation on the 12th day of August, 2002.


Hastings Shade, President
Council of the Cherokee Nation

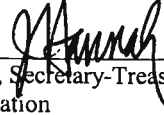
ATTEST:


Stephanie Wickliffe Shepherd, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15TH day of AUGUST, 2002.


Chad Smith, Principal Chief
Cherokee Nation

ATTEST:


Jay Hannah, Secretary-Treasurer
Cherokee Nation

YEAS AND NAYS RECORDED:

John A. Ketcher	<u>YEA</u>	Melvina Shotpouch	<u>YEA</u>
Don Crittenden	<u>YEA</u>	Stephanie Wickliffe Shepherd	<u>YEA</u>
Harold "Jiggs" Phillips	<u>YEA</u>	John F. Keener	<u>ABSENT</u>
Jackie Bob Martin	<u>YEA</u>	Harold DeMoss	<u>YEA</u>
Mary Flute-Cooksey	<u>YEA</u>	Buel Anglen	<u>YEA</u>
David W. Thornton, Sr.	<u>YEA</u>	Nick Lay	<u>YEA</u>
Don Garvin	<u>YEA</u>	Charles "Chuck" Hoskin	<u>YEA</u>
Barbara Starr-Scott	<u>YEA</u>		

Cherokee Nation Act /Resolution Proposal Form



Act



Resolution

TITLE: Amending Legislative Act 4-02 – Calling for the Approval of a Trust Authority

DEPARTMENT CONTACT: Anna Knight

RESOLUTION PRESENTER: ANNA KNIGHT

SPONSOR:

NARRATIVE:

(See Attached Outline for Information Needed)

This amendment will allow the CN Economic Development Trust Authority Board of Directors to meet and conduct business with a quorum in the event a Board vacancy exists.



Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Ad Knight 6-14-02

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Pat Logan 6/14/02

Signature/Initial _____ Date _____

Administration Approval:

Pat Logan 6/14/02

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

SLB

Signature/Initial _____ Date _____

Standing Committee:

Next Meeting Date

Chairperson:

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____