

Committee: Rules Committee

Date: 12/05/24

Committee Date: 12/16/24

Author: Canaan Duncan

Sponsor: Mike Shambaugh, Joe Deere, Candessa Tehee

RESOLUTION NO. 70-24

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF MELISSA PAYNE 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,

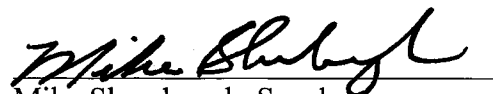
WHEREAS, the Principal Chief of the Cherokee Nation is authorized by Section 5, § 3 (C) of LA-36-24 to appoint members of the board, subject to confirmation by the Council of the Cherokee Nation; and,

WHEREAS, Melissa Payne 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 Melissa Payne is hereby confirmed as a member of the Cherokee Nation Institutional Review Board for a term of two years from December 2024 to December 2026.

CERTIFICATION

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



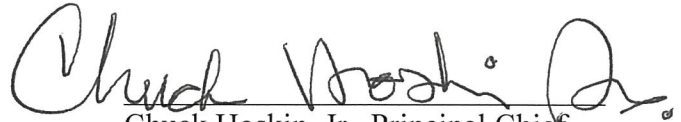
Mike Shambaugh, Speaker
Council of the Cherokee Nation

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