

RESOLUTION NO. 61-08

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF JASON SOPER AS A
COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION**

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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

WHEREAS, the Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;


WHEREAS, the term of office of this Commissioner is three (3) years;

WHEREAS, Jason Soper is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated and has dutifully served in that capacity since 2004.


BE IT RESOLVED BY THE CHEROKEE NATION, that Jason Soper is hereby confirmed as a Commissioner of the Cherokee Nation Gaming Commission for the term of three (3) years from August 2008 until August 2011, as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

CERTIFICATION

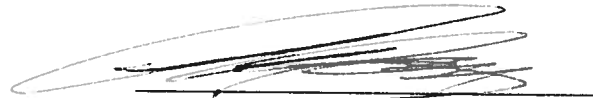
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of JULY, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

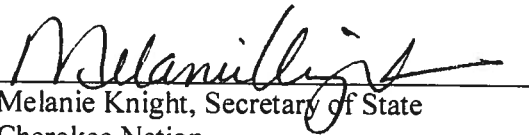

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of JULY, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 6/16/08

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 6/16/08

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 6/16/08

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 6/16/08

Signature/Initial _____ Date _____

Standing Committee:

[Signature]

6/26/08

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 Jason Soper as a Commissioner of the Cherokee Nation Gaming Commission

DEPARTMENT CONTACT: Jamie Hummingbird

RESOLUTION PRESENTER: JAMIE HUMMINGBIRD

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

The Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

The term of office of a Board Member has expired; and

The term of office of this Commissioner is 3 years; and

Jason Soper is duly qualified to fill this vacancy pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated. His term would be from August 2008 until August 2011.