

Committee: Rules

Date: 2-12-13

Committee Date: 2-28-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., J. Byrd, J. Fishinghawk, D. Garvin,  
F. Hargis, T. Glory-Jordan, D. Thornton, D. Walkingstick  
J. Fullbright, D. Lay, C. Snell

**RESOLUTION NO. 17-13**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF LEROY QUALLS AS A  
BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION**

**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 formed a nonprofit corporation for the promotion of education members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture, and history of the Nation;

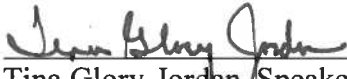
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Leroy Qualls is duly qualified to fill this board position, Seat 2 (two), pursuant to the Bylaws of the Cherokee Nation Foundation;

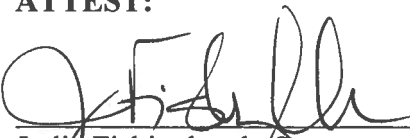
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Leroy Qualls is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 2 (two) for a term from March, 2013 expiring on March, 2017, as authorized by the Bylaws of Cherokee Nation Foundation.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of March, 2013, having 17 members present, constituting a quorum, by the vote of 13 yea; 3 nay; 1 abstaining.

  
\_\_\_\_\_  
Tina Glory-Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**

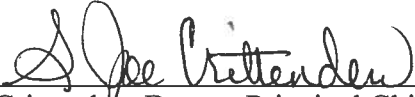
  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 14<sup>th</sup> day of March, 2013.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



S. Joe Crittenden, Deputy Principal Chief  
Cherokee Nation

02-13-13A10:31 RCVD

**ADMINISTRATIVE CLEARANCE**

Dept/Program:

Signature/Initial Date

**Executive Director:**

Signature/Initial Date

**Treasurer: (Required: Grants/Contracts/Budgets)**

Signature/Initial Date

**Government Resources:**

Signature/Initial Date

**Administration Approval:**

*[Signature]* 2/13/13  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*[Signature]* 2/13/13  
Signature/Initial Date

**Standing Committee & Date:**

*[Signature]* 2/28/13

**Chairperson:**

*[Signature]*  
Signature/Initial Date

**Returned to Presenter:**

Date

**Cherokee Nation Act/Resolution Proposal Form**

Act  Resolution

**TITLE:** A RESOLUTION Confirming the Nomination of LEROY QUALLS as a Board Member of the Cherokee Nation Foundation

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** Principal Chief Bill John Baker

**COUNCIL SPONSOR:** Chuck Hoskin, Jr.

**NARRATIVE:**

The Cherokee Nation Foundation is a nonprofit corporation for the promotion of education for members of the Cherokee Nation, to provide education for members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

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

The term of Board Member of the Cherokee Nation Foundation is Four (4) years ; Seat Two (2) expired on December 1, 2012; and

Leroy Qualls is duly qualified to fill this vacancy for the term of March 2013, expiring March 2017.