

Committee: Rules

Date: 12-02-14 Committee Date: 12-16-14

Author: Bill John Baker, Principal Chief

Sponsor: Tina Glory Jordan

RESOLUTION NO. 01-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF NATHAN E. BARNARD AS
A BOARD MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS
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, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

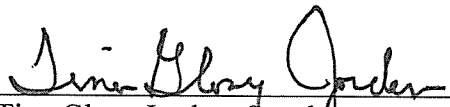
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Nathan E. Barnard is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Administrative Appeals Board.

BE IT RESOLVED BY THE CHEROKEE NATION, that Nathan E. Barnard is hereby confirmed as a Member of the Administrative Appeals Board to fill a vacant seat beginning January 13, 2015 and ending October 31, 2015, as authorized by Legislative Act 12-96.

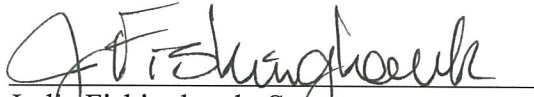
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of January, 2015, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



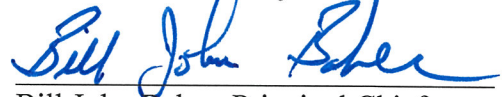
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:




Jodie Fishinghawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 19 day of January, 2014.5



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

ADMINISTRATIVE CLEARANCE

Dept/Program: _____

TITLE:
**A RESOLUTION A RESOLUTION CONFIRMING
 THE NOMINATION OF NATHAN E. BARNARD AS
 A BOARD MEMBER OF CHEROKEE NATION
 ADMINISTRATIVE APPEALS BOARD**

Signature/Initial _____ Date _____

Group Leader:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

Signature/Initial _____ Date _____

Finance (if needed):

COUNCIL SPONSOR: _____

NARRATIVE:

The Cherokee Nation Administrative Appeals Board was created and authorized by Cherokee Nation Legislation Act 12-96;

The Principal Chief is authorized to select the Administrative Appeals Board Members subject to majority vote of the Council of the Cherokee Nation;

The term of Administrative Appeals Board Members is four (4) years with this appointment being for a period beginning January 13, 2015 and ending October 31, 2015; and

Nathan E. Barnard is duly qualified to fill this vacancy.

Signature/Initial _____ Date _____

Government Resources:

Signature/Initial _____ Date _____

Administration Approval:

[Signature]

Signature/Initial _____ Date 12/2/14

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 12/2/14

Signature/Initial _____ Date _____

Standing Committee & Date:

Rules 12/16/14

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

12-02-14P04:27 RCVD