

RESOLUTION NO. 114-09

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF TERRI DANIELS AS A  
BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY  
BOARD OF DIRECTORS**

**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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

**WHEREAS**, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

**WHEREAS**, the appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02;

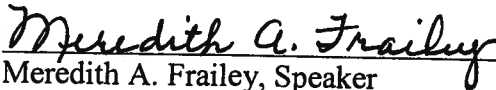
**WHEREAS**, the term of office of Terri Daniels expired July 2009 and has been selected to be renominated by the Principal Chief;

**WHEREAS**, Terri Daniels is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Terri Daniels is hereby confirmed as a Board Member of the Cherokee Nation Economic Development Trust Authority Board of Directors for the term of two (2) years from July 2009 until July 2011.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19<sup>th</sup> day of October, 2009, 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

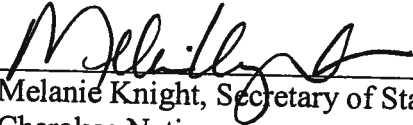
**ATTEST:**

  
\_\_\_\_\_  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of October, 2009.

  
\_\_\_\_\_  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Melanie Knight, Secretary of State  
Cherokee Nation

09-08-09P03:36 RCVD 09-08-09P03:36

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

JS 9/1/2009  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (if Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

Rita May 9/8/09  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

Brittain 9/8/09  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

Rules

9/24/09

Next Meeting Date

Chairperson:

Frailley  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE: A Resolution Confirming the Renomination of Terri Daniels as a Board Member of the Economic Development Trust Authority Board of Directors**

**DEPARTMENT CONTACT: Anna Knight, Group Leader  
Commerce**

**Resolution Presenter: Anna Knight, Group Leader  
Commerce**

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

Cherokee Nation Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89.

The appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01.

The appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02.

The term of office of Terri Daniels expired July, 2009 and has been selected to be renominated by the Principal Chief; and

Terri Daniels is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of two (2) years from July 2009 until July 2011.