

RESOLUTION NO. 76-04

**COUNCIL OF THE CHEROKEE NATION**

**A Resolution Confirming the Nomination of Ed Henshaw as a Member of the Cherokee Nation Environmental Protection 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 Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

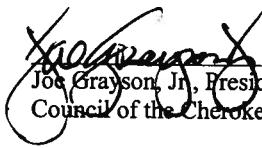
**WHEREAS**, Ed Henshaw's term expires August 2004 as a Member of the Environmental Protection Commission in accordance with Resolution 59-01 and is nominated for reappointment as authorized by Title 63, Section 101 of the CNCA; and

**WHEREAS**, Ed Henshaw is duly qualified to fill this vacancy pursuant to the §101 (A) Cherokee Nation Code Annotated.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Ed Henshaw is hereby confirmed as a Commissioner of the Cherokee Nation Environmental Protection Commission for a term of three years from August 2004, to August 2007.

**CERTIFICATION**

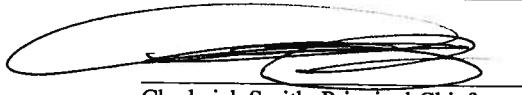
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16 day of August, 2004, having 15 members present, constituting a quorum, by the vote of 15 yeas; 0 nays; 0 abstaining.

  
Joe Grayson, Jr., President  
Council of the Cherokee Nation

ATTEST:

  
Bill John Baker, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 20th day of AUGUST, 2004.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

ATTEST:

  
Callie Catcher, Secretary/Treasurer  
Cherokee Nation

**Administrative Clearance**

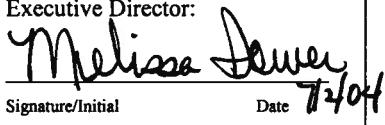
Program/Project Manager

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

Department Director:

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

Executive Director:



Signature/Initial \_\_\_\_\_ Date 7/2/04

Controller: (If Needed)

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

Government Resources Dept:

Signature/Initial \_\_\_\_\_ Date 7/2/04

Administration Approval:

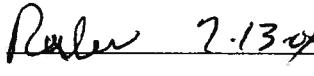
Signature/Initial \_\_\_\_\_ Date 7/2/04

**Legislative Clearance**

Legislative Aide:

Signature/Initial \_\_\_\_\_ Date 7-2-04 RCV'D

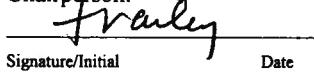
Standing Committee:



/99

Next Meeting Date

Chairperson:



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

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

Date \_\_\_\_\_

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE: A Resolution Confirming the Nomination of Ed Henshaw as a Member of the Cherokee Nation Environmental Protection Commission****DEPARTMENT CONTACT:** Jeannine Hale**RESOLUTION PRESENTER:** JEANNINE HALE**SPONSOR:** \_\_\_\_\_**NARRATIVE:**

The Environmental Protection Commission was created and authorized by Title 63 Section 101 of the Cherokee Nation Code Annotated (CNCA);

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

The term of office of Ed Henshaw expires in August, 2004 in accordance with Resolution 59-01; and

Ed Henshaw is duly qualified to fill this vacancy pursuant to the §101 (A) Cherokee Nation Code Annotated.