

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

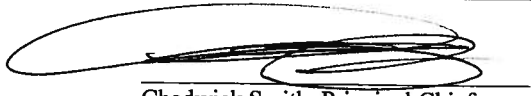
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16 day of August, 2004, having 15 members present, constituting a quorum, by the vote of 15 yeas; 0 nays; 0 abstaining.


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

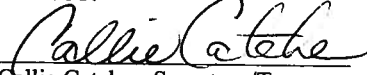
ATTEST:


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

Cherokee Nation Act /Resolution Proposal Form

Administrative Clearance

Program/Project Manager

Signature/Initial

Date

Department Director:

Signature/Initial

Date

Executive Director:

Melissa Jauer

Signature/Initial

Date

Controller: (If Needed)

Signature/Initial

Date

Government Resources Dept:

Melanie King

Signature/Initial

Date

Administration Approval:

Melissa Jauer

Signature/Initial

Date

Legislative Clearance

Legislative Aide:

sp 7.2.04

Signature/Initial

Date

Standing Committee:

Ruber 7.13.04

/99

Next Meeting Date

Chairperson:

Frankley

Signature/Initial

Date

Returned to Presenter:

Date

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.

07-02-04 P05:00 RCVD