

RESOLUTION NO. 37-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DUANE KING
AS AN HONORARY BOARD MEMBER OF THE
CHEROKEE NATION EDUCATION CORPORATION**

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 and Honorary members subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Duane King is duly qualified to fill this honorary position pursuant to the Bylaws of the Cherokee Nation Education Corporation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Duane King is hereby confirmed as an Honorary Board Member of Cherokee Nation Education Corporation for the term April 2009 through April 2013, as authorized by the Bylaws of Cherokee Nation Education Corporation.

CERTIFICATION

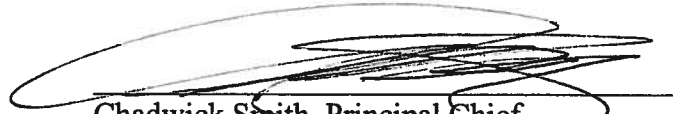
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

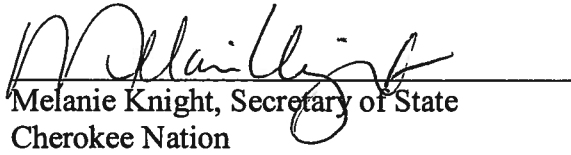

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

03-16-09P02:50 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

JB 2/24/09

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Jita Martin 3/13/09

Signature/Initial _____ Date _____

Administration Approval:

John Lee 2/26/09

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Brittain 3/26/09

Signature/Initial _____ Date _____

Standing Committee:

Rules

3/26/09

Next Meeting Date

Chairperson:

Frailer

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Duane King as an Honorary Board Member of the Cherokee Nation Education Corporation Board of Directors

DEPARTMENT CONTACT: Ginger Brown

RESOLUTION PRESENTER: GINGER BROWN

SPONSOR: _____

NARRATIVE:

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.

The Principal Chief is authorized to select the members of the Board of Directors and Honorary members subject to majority vote of the Council of the Cherokee Nation.

Duane King is duly qualified to fill an Honorary Board of Director position pursuant to the Bylaws of the Cherokee Nation Education Corporation for the term April 2009 through April 2013.