

**RESOLUTION NO. 70-17**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN  
ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES  
PROGRAM**

**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**, Resolution Number 74-88 was enacted establishing the "Living National Treasures-Master Craftsman Series of the Lost Arts Program" on August 13, 1988, and amended to be named the Cherokee National Treasures Program in June 2009;

**WHEREAS**, all elected and appointed officers of the Nation are bound by oath to promote the culture, heritage and traditions of the Cherokee Nation (Cherokee Constitution, Article XIII Section 1);

**WHEREAS**, there shall be an Advisory Committee made up of five members who shall provide their recommendations for up to three (3) National Treasures to the Principal Chief;

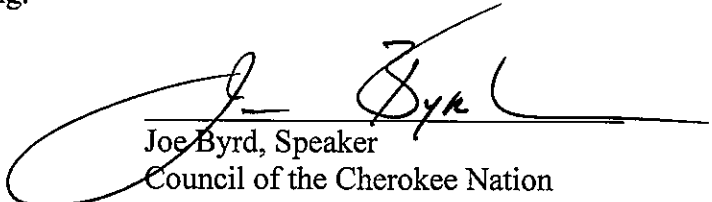
**WHEREAS**, the Advisory Committee Members shall be nominated by the Principal Chief and confirmed by the Tribal Council pursuant to Legislative Act 30-04;

**WHEREAS**, Jane Osti is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of three (3) years.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Jane Osti is hereby confirmed as a Member of the Cherokee Nation National Treasures Program Advisory Committee and is hereby confirmed for a term of three (3) years.

**CERTIFICATION**

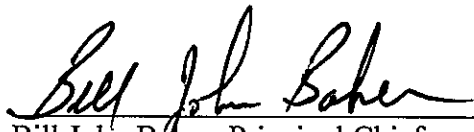
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 23<sup>rd</sup> day of October, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation


**ATTEST:**

  
\_\_\_\_\_  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24 day of October, 2017.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF JANE OSTI AS AN  
ADVISORY COMMITTEE MEMBER OF  
CHEROKEE NATIONAL TREASURES PROGRAM**

**TITLE:**

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Bryan Warner, Victoria Vazquez

**NARRATIVE:**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Bill John Baker 9-5-17</i>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>[Signature] 9/12/17</i>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules 9/28/17</i>	
<b>Chairperson:</b>	
<i>[Signature]</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	
Date	

09-12-17P01:28 RCVD