

Committee: Rules Committee

Date: 05-10-11

Committee Date: 05-26-11

Author: Chad Smith

Sponsor: Meredith Frailey, Cara Cowan Watts, Don Garvin
Janelle Fullbright, and David Thornton

RESOLUTION NO. 53-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

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 Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

WHEREAS, there is a vacancy on the Housing Authority of Cherokee Nation Board;

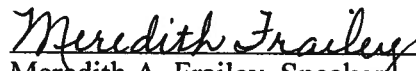
WHEREAS, James Amos is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

WHEREAS, James Amos is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that James Amos is hereby confirmed as a Commissioner of the Housing Authority of the Cherokee Nation as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes for a term of three (3) years beginning May 2011 until May 2014.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 20th day of June, 2011, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



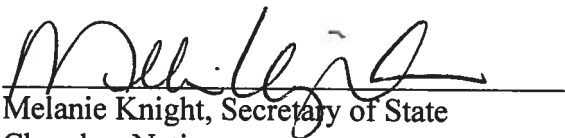
Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 24th day of June, 2011.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

05-10-11P05:03 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:
MB 5/10/2011
Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Signature/Initial Date

Administration Approval:
[Signature] 5.12.11
Signature/Initial Date

Legislative Clearance

Legislative Aide:
Brittain 5-10-11
Signature/Initial Date

Standing Committee:
Rules

5-26-11
Next Meeting Date

Chairperson:
Frailey
Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: A Resolution Confirming the Nomination of James Amos as a Board Member of the Cherokee Nation Housing Authority Board of Directors

DEPARTMENT CONTACT: David Southerland

RESOLUTION PRESENTER: DAVID SOUTHERLAND

SPONSOR: _____

NARRATIVE:

The Housing Authority of the Cherokee Nation was created and authorized by Section 1057 of Title 63 of the Oklahoma Statutes;

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

James Amos is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes.

James Amos is duly qualified to fill a vacancy on the board pursuant to the Bylaws of the Housing Authority of the Cherokee Nation for a term of three (3) years beginning May 2011 until May 2014.