

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF FOREMAN ROSS AS A
BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL
BOARD OF EDUCATION**

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 Sequoyah High School Board of Education was created and authorized by Cherokee Nation Resolution No. 72-86;

WHEREAS, the Principal Chief is authorized to appoint Office #3 seat on the Board, subject to the majority vote of the Council of the Cherokee Nation;

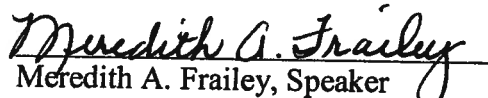
WHEREAS, the appointment of members of the Board, replacing that portion of #36-89 previously addressing the appointment of said Board members, is provided for in Legislative Act 4-02;

WHEREAS, Foreman Ross has been selected to be renominated by the Principal Chief.

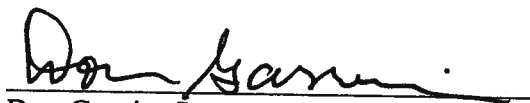
BE IT RESOLVED BY THE CHEROKEE NATION, that Foreman Ross is hereby confirmed as a Board Member of the Cherokee Nation Sequoyah High School Board of Education for the term of (5) five years from September 2009 until September 2014.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of February, 2010, 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:

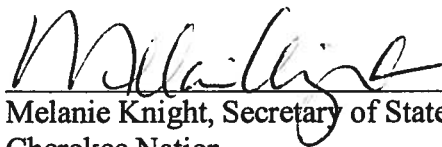

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of FEBRUARY, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:

[Signature] 1/5/2010
Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

[Signature] 1/5/10
Signature/Initial Date

Administration Approval:

[Signature] 1/5/10
Signature/Initial Date

Legislative Clearance

Legislative Aide:

[Signature] 1/12/10
Signature/Initial Date

Standing Committee:

[Signature]

1/28/10
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act /Resolution Proposal Form**

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Act

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Resolution

TITLE: A Resolution Confirming the Renomination of Foreman Ross as a Board Member of the Cherokee Nation Sequoyah High School Board of Education

DEPARTMENT CONTACT: Office of the Principal Chief

RESOLUTION PRESENTER: PRINCIPAL CHIEF

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Sequoyah High School Board of Education was established by Cherokee Nation Resolution No. 72-86.

The Principal Chief is authorized to appoint Office #3 seat on the Board, subject to majority vote of the Council of the Cherokee Nation.

The term of office of a Board Member expired September 2009 and;

Foreman Ross is duly qualified to fill this vacancy for a term from September 2009 until September 2014.