

Committee: Rules

Date: 3-9-12

Committee Date: 3-29-12

Author: D. Southerland

Sponsors: J. Byrd, J. Fishinghawk, J. Fullbright, F. Hargis,

C. Hoskin Jr., D. Lay, C. Snell, D. Walkingstick, D. Thornton

RESOLUTION NO. 51-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF BOBBY MAYFIELD AS A
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, a vacancy exist on the board;

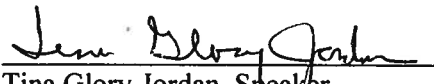
WHEREAS, Bobby Mayfield is hereby nominated for appointment as authorized by the Bylaws of the Housing Authority of the Cherokee Nation and Section 1058 of Title 63 of the Oklahoma Statutes;

WHEREAS, Bobby Mayfield 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, Bobby Mayfield 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 beginning April 2012 until April 2015.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of April, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Tina Glory-Jordan, Speaker
Council of the Cherokee Nation


ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of April, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

03-09-12P12:08 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 3/7/2012

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 3-7-12

Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

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

DEPARTMENT CONTACT: David Southerland

RESOLUTION PRESENTER: DAVID SOUTHERLAND,

SPONSOR: See resolution

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:

Bobby Mayfield 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.

Bobby Mayfield is duly qualified to fill this board position pursuant to the Bylaws of the Housing Authority of the Cherokee Nation for a term beginning April 2012 until April 2015.

Legislative Clearance

Legislative Aide:

[Signature] 3/9/12

Signature/Initial _____ Date _____

Standing Committee:

Rules

3/29/12

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____