

Committee: Rules
Date: 2-3-16 Committee Date: 2-17-16

Author: Canaan Duncan
Sponsor: C. Snell, H. Buzzard, F. Hargis, V. Vazquez

RESOLUTION NO. 18-16

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A
BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY
BOARD OF DIRECTORS**

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 Economic Development Trust Authority Board of Directors was created and authorized by Legislative Act 36-89;

WHEREAS, the appointment of the Board of Directors in Legislative Act 36-89 was nullified by JAT 97-01;

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

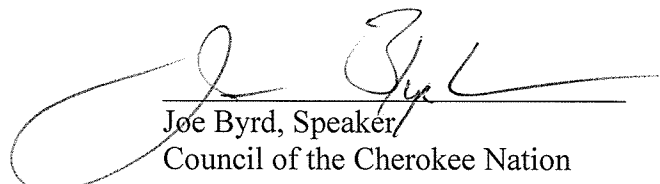
WHEREAS, Seat 5 has expired and the Principal Chief is authorized to appoint the members of the Board subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Johnnie Earp is duly qualified and should be reappointed as a Board Member of the Economic Development Trust Authority Board of Directors;


BE IT RESOLVED BY THE CHEROKEE NATION, that Johnnie Earp is hereby confirmed as a Board Member of the Economic Development Trust Authority Board of Directors, Seat Five (5) for a term beginning March, 2016 and expiring March, 2019, pursuant to the laws of the Cherokee Nation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of March, 2016, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

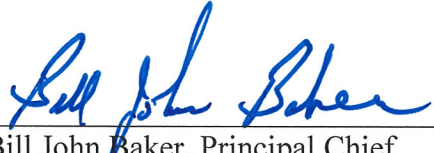

Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of March 2016.



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 RENOMINATION
OF JOHNNIE EARP AS A BOARD MEMBER OF THE
ECONOMIC DEVELOPMENT TRUST AUTHORITY
BOARD OF DIRECTORS**

TITLE:

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Curtis Snell

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
	
Signature/Initial	Date
Administration Approval:	
 1-29-16	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 2/3/16	
Signature/Initial	Date
Standing Committee & Date:	
 2/17/16	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

02-03-16P05:00 RCVD