Committee: Rules Committee

Date: <u>10-17-14</u> Committee Date: <u>10-30-14</u>

Author: Bill John Baker

Sponsors: J. Fullbright, J. Baker, H. Buzzard, J. Byrd, J. Fishinghawk

C. Cowan Watts, D. Garvin, T. Glory Jordan, F. Hargis, D. Lay, C. Snell, J. Taylor, D. Thornton, D. Walkingstick,

V. Vazquez

RESOLUTION NO. 70-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTENT 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 reappointment 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 reconfirmed 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 November 13, 2014 until November 31, 2017.

CERTIFICATION

The foregoing resolution	was adopted	by the Counc	il of the Cherokee I	Vation at a duly called
meeting on the 13 da	y of Mover	bec, 2014, ha	aving 16 members	present, constituting a
quorum, by the vote of _	<u> 15</u> yea; _	nay;	abstaining.	

Γina Glory Jordan, Speake

Council of the Cherokee Nation

ATTEST:

Jodie Fishinghawk, Secretary Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 20 day of Abrember, 2014.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Group Leader:** Signature/Initial Date Finance (if needed): Signature/Initial Date **Government Resources:** Signature/Initial Date **Administration Approval: LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson:

Date

Date

Returned to Presenter:

Cherokee Nation Act/Resolution Proposal Form

Act	X Resolution
-----	--------------

TITLE: A RESOLUTION Confirming the Reappointment of James Amos to the Housing Authority of the Cherokee Nation

DEPARTMENT CONTAC	Principal Chief Bill John Baker
RESOLUTION PRESENT	ΓΕR: Principal Chief Bill John Baker
COUNCIL SPONSOR:	Tina Glory Jordan

NARRATIVE:

A resolution confirming the reappointment of James Amos as commissioner of the Housing Authority of the Cherokee Nation board of commissioners