

Committee: Rules Committee

Date: 06-13-18

Committee Date: 06-28-18

Author: Canaan Duncan

Sponsor: Joe Byrd & Rex Jordan

RESOLUTION NO. 29-18

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH
AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic continual government-to-government relationship with the United State of America;

WHEREAS, the Cherokee Nation Foundation was formed as a nonprofit corporation for the promotion of education to members of the Cherokee Nation, to provide educational assistance to members of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

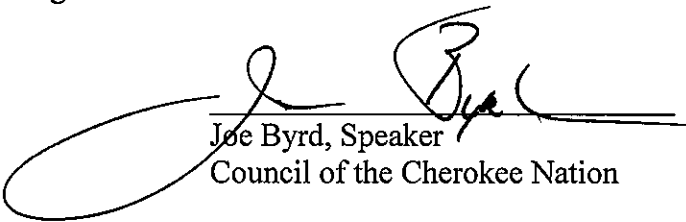
WHEREAS, the Principal Chief is authorized to select members of the Board of Directors of the Cherokee Nation Foundation, subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Patsiann Nix Smith is duly qualified and should be reappointed as an Board Member pursuant to the Bylaws of the Cherokee Nation Foundation;

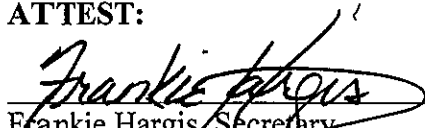
BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation hereby confirms Patsiann Nix Smith as a Board Member of the Cherokee Nation Foundation for a term beginning July 2018 and expiring July 2022.

CERTIFICATION

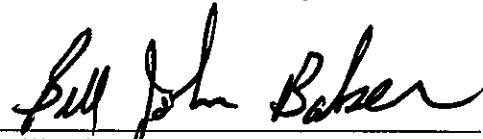
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 9th day of July, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 10th day of July 2018.



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 REAPPOINTMENT OF PATSIANN NIX SMITH AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

TITLE:

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Joe Byrd, Rex Jordan

NARRATIVE:

06-13-18A11:48 RCVD

<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:	
 6/12/18	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 6/13/18	
Signature/Initial	Date
Standing Committee & Date:	
Rules 6/28/18	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	