Committee: Rules Committee

Date: <u>05/14/24</u>

Committee Date: 05/30/24

Author: Taralee Montgomery

Sponsor: Victoria Vazquez, Julia Coates

RESOLUTION NO. 33-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY MEMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY COMMITTEE

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, Resolution Number 74-88 was enacted establishing the "Living National Treasures-Master Craftsman Series of the Lost Arts Program" on August 13, 1988, and amended to be named the Cherokee National Program in June 2008;

WHEREAS, all elected and appointed officers of the Nation are bound by oath to promote the culture, heritage and traditions of the Cherokee Nation (Cherokee Constitution, Article XIII Section 1);

WHEREAS, there shall be an Advisory Committee made up of five members who shall provide their recommendations for up to three (3) National Treasures to the Principal Chief;

WHEREAS, the Advisory Committee Members shall be nominated by the Principal Chief and confirmed by the Tribal Council pursuant to Legislative Act 30-04;

WHEREAS, Jane Osti is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of three years.

BE IT RESOLVED BY THE CHEROKEE NATION, that Jane Osti is hereby confirmed as a Member of the Cherokee Nation National Treasurers Program Advisory Committee and is hereby confirmed for a term of three years from the date enacted by the Council of the Cherokee Nation to May 30,2024

CERTIFICATION

	The for	egoing	resolutio	n was	adopte	ed by th	e C	ouncil	of the	Cher	okee	Nation	at a	duly
called m	eeting	on the <u>1</u>	<u>0th day o</u>	f <u>June</u> ,	2024,	having _	<i>15</i>	memb	ers pre	sent,	const	ituting	a quo	orum,
by the v	ote of _	15	_ yea;	0_	_ nay; _	0_	_ al	bstainir	ıg.				_	

Mike Shambaugh, Speaker Council of the Cherokee Nation ATTEST:

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13 day of June, 2024.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form							
	Act X Resolution							
Dept/Program:	TITLE:							
	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY MEMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY COMMITTEE							
Signature/Initial Date	DEPARTMENT CONTACT: Chuck Hoskin Jr.							
Executive Director:	RESOLUTION PRESENTER:							
Signature/Initial Date	COUNCIL SPONSOR: Victoria Vazquez							
Treasurer (Required: Grants/Contracts/Budgets):	NARRATIVE: that Jane Osti is hereby confirmed as a Member of the Cherokee Nation National Treasurers Program Advisory Committee and is hereby							
Signature/Initial Date	confirmed for a term of three years from the date enacted by the Council of the Cherokee Nation to May 30,2024							
Government Relations:								
Signature/Initial Date								
Administration Approval:								
Signature/Initial Date	124							
LEGISLATIVE CLEARANCE:								
Legal & Legislative Coordinator:								
Signature/Initial Date	MAY14'24 PM2:55							
Standing Committee & Date:								

Chairperson:

Signature/Initial