

RESOLUTION NO. 91-07

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE NOMINATION OF DEACON TURNER AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION**

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

**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; and

**WHEREAS**, the Cherokee Nation has formed a nonprofit corporation for the promotion of education 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; and

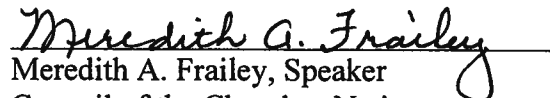
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

**WHEREAS**, Deacon Turner is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Education Corporation.

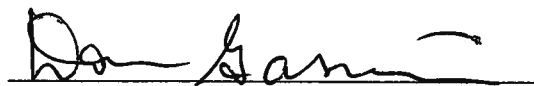
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Deacon Turner is hereby confirmed as a Board Member of the Cherokee Nation Education Corporation for a term of four (4) years from August 2007 until August 2011 as authorized by the Bylaws of Cherokee Nation Education Corporation.

### **CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2007, having 17 members present, constituting a quorum, by the vote of 17 yeas; 0 nays; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

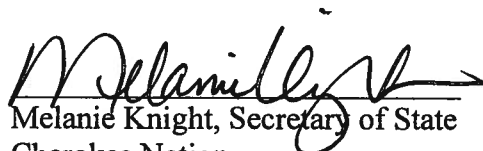
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24th day of October, 2007.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial Date

Department Director:

GB 9/05/07  
Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Lita May 9/12/07  
Signature/Initial Date

Administration Approval:

Melvin 9/10/07  
Signature/Initial Date

**Legislative Clearance**

Legislative Aide:

Bouttani 9/17/07  
Signature/Initial Date

Standing Committee:

Rules

9/27/07

Next Meeting Date

Chairperson:

Frailey  
Signature/Initial Date

Returned to Presenter: \_\_\_\_\_

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

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Act

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Resolution

**TITLE:** A Resolution Confirming the Nomination of Deacon Turner as a Board Member of the Cherokee Nation Education Corporation Board of Directors

**DEPARTMENT CONTACT:** **Ginger Brown**

**RESOLUTION PRESENTER:** **GINGER BROWN**

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

The Cherokee Nation has formed a nonprofit corporation for the promotion of education 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.

The Principal Chief is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation.

Deacon Turner is duly qualified to fill this board position pursuant to the Bylaws of the Cherokee Nation Education Corporation for a term of four (4) years from August 2007 until August 2011.

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