COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDOE AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM

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 73-88 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 Treasures 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 Treasurers 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, Bill Andoe is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of one year.

BE IT RESOLVED BY THE CHEROKEE NATION, that Bill Andoe is hereby confirmed as as a Member of the Cherokee Nation National Treasures Program Advisory Committee and is hereby confirmed for a term of one year.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{13^{th}}$ day of \underline{July} , 2009, having $\underline{14}$ members present, constituting a quorum, by the vote of $\underline{14}$ yea; $\underline{0}$ nay; $\underline{0}$ 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 17th	day of _	July	, 2009
	Chadwick	Smith, Prin	ncipal Chie
ATTEST:	Cherokee	Nation	

Melanie Knight, Secretary of State Cherokee Nation

Administrative Clearance Program/Project Manager Cherokee Nation Act /Resolution Proposal Form	
Act /Resolution Proposal Form	
Program/Project Manager	L
Signature/Initial Date Act X Resolution	
Department Director: TITLE: A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDOE AS AN ADIVIS COMMITTEE MEMBER OF CHEROKEE NATION TREASURES PROGRAM Executive Director:	ORY
DEPARTMENT CONTACT: Chad Smith	
Signature/Initial Date RESOLUTION PRESENTER: CHAD SMITH	
Controller: (If Needed)	
SPONSOR:	
Signature/Initial Date NARRATIVE:	
Signature/Initial Date	
Administration Approval: Signature/Initial Administration Approval: Signature/Initial Administration Approval: Date	
Legislative Clearance Legislative Aide:	

Legislative Clearance Legislative Aide: Signature/Initial Date Standing Committee: Next Meeting Date Chairperson: Signature/Initial Date Returned to Presenter: