

Committee: Rules
Date: 5-12-16

Committee Date: 5/26/16

Author: Canaan Duncan
Sponsors: Jack D. Baker, Wanda Hatfield

RESOLUTION NO. 56-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF EVAN M. MCLEMORE AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

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 and continual government to government relationship with the United States of America;

WHEREAS, Cherokee Nation Administrative Appeals Board was created and authorized by Legislative Act 12-96;

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

WHEREAS, The Board Member occupying seat one (1) of the Cherokee Nation Administrative Appeals board resigned leaving a vacancy;

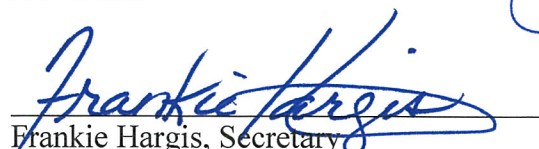
WHEREAS, Evan M. McLemore is duly qualified to fill this vacancy and has been selected by the Principal Chief Pursuant to Legislative Act 12-96.

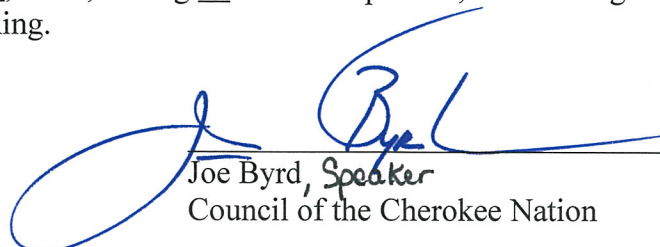
BE IT RESOLVED BY THE CHEROKEE NATION; that Evan M. McLemore is hereby confirmed as a Member of the Cherokee Nation Administrative Appeals Board, with a term beginning June 13, 2016 and ending September 30, 2017.

CERTIFICATION

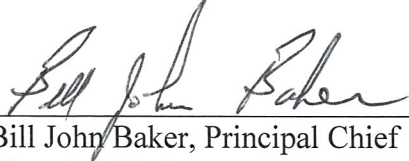
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of June, 2016, having 14 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 0 abstaining.

ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation



Joe Byrd, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of June, 2016.



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 NOMINATION OF
 EVAN M. MCLEMORE AS A BOARD MEMBER OF
 CHEROKEE NATION ADMINISTRATIVE APPEALS
 BOARD**

TITLE: _____

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Jack Baker

NARRATIVE: Wanda Hatfield

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| <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: | |
| <i>See John Baker 5-12-16</i> | |
| Signature/Initial | Date |
| <u>LEGISLATIVE CLEARANCE:</u> | |
| Legal & Legislative Coordinator: | |
| <i>Brittain 5/12/16</i> | |
| Signature/Initial | Date |
| Standing Committee & Date: | |
| <i>Huler 5/26/16</i> | |
| Chairperson: | |
| <i>Royd</i> | |
| Signature/Initial | Date |
| Returned to Presenter: _____ | |
| Date | |