

Committee: Rules
Date: 01-11-11 Committee Date: 01-27-11

Author: Chad Smith
Sponsor: Jack D. Baker, Cowan Watts, Garvin, Anglen,
Fullbright

RESOLUTION NO. 05-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AMENDING RESOLUTION #09-08, CONFIRMING THE NOMINATION OF DAN AGENT AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

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, the Free and Independent Press for the Cherokee Nation, Editorial Board was created and authorized by Legislative Act 11-00;

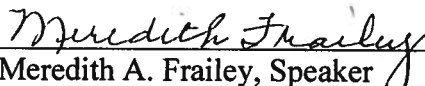
WHEREAS, Dan Agent is nominated by the Principal Chief to serve a term as an Editorial Board Member of the Cherokee Phoenix effective January 2008 through October 2011, as authorized by Legislative Act 11-00;

WHEREAS, Dan Agent is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Dan Agent is hereby confirmed as a Board Member of the Editorial Board of the Cherokee Phoenix for a term effective January, 2008 through -October, 2011 as authorized by Legislative Act 11-00, the Act of July 17, 2000.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of February, 2011, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

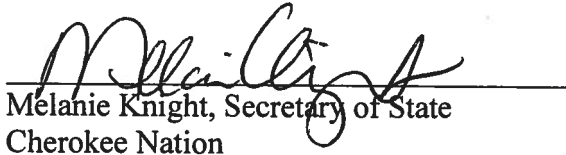

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of February, 2011.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Melrose

Signature/Initial _____ Date _____

Finance/Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

Melrose 1-11-10

Signature/Initial _____ Date _____

TITLE: A Resolution Amending Resolution #09-08, Confirming the Nomination of Dan Agent as a Board Member of the Editorial Board of Directors

DEPARTMENT CONTACT: Bryan Pollard, Editor, Cherokee Phoenix

RESOLUTION PRESENTER: CHAD SMITH

SPONSOR: _____

NARRATIVE:

In January 2008, an Editorial board member resigned whose term was from October 2005 through October 2011. In January of 2008, Dan Agent was nominated by the Principal Chief to fill this office and to finish out the vacated term as authorized by Legislative Act 11-00. Resolution #09-08 erroneously stated the end of the term as January 2011; the purpose of this resolution is to amend the resolution to state the correct ending term of October 2011.

Legislative Clearance

Legal & Legislative Coordinator:

Brittain 1/11/11

Signature/Initial _____ Date _____

Standing Committee:

Rules

1-27-11

Next Meeting Date

Chairperson:

Friley

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date