Committee: Tribal Council

Date: 2-8-08 Committee Date: 2-11-08

Author: <u>Todd Hembree</u> Sponsor: <u>Jodie Fishinghawk</u>

RESOLUTION NO. 08-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF MARTHA CALICO AS CHEROKEE NATION ELECTION BOARD COMMISSIONER

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Election Commission was created and authorized by Legislative Act 7-97; and

WHEREAS, Section 11 of said Act authorizes the Tribal Council to appoint two (2) members to the Commission; and

WHEREAS, Martha Calico is duly qualified to fill this position on the Election Commission and to serve in this capacity in accordance with Legislative Act 7-97; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CHEROKEE NATION, that Martha Calico is hereby confirmed as a Commissioner of the Cherokee Nation Election Commission and will serve is this capacity in accordance with Legislative Act 7-97.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of February, 2008, 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

Chadwick Smith, Principal Chief Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State Cherokee Nation