Committee: Rules Committee

Date: 09/14/2021

Committee Date: 09/30/2021

Author: Chief Chuck Hoskin Jr.

Sponsor: Mike Dobbins,

#### **RESOLUTION NO. 48-21**

## **COUNCIL OF THE CHEROKEE NATION**

# A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

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 Cherokee Nation Economic Development Trust Authority was created and authorized by Legislative Act 36-89;

WHEREAS, the Principal Chief is authorized by Legislative Act 4-02 and the Bylaws, Article XI, of the Economic Development Trust Authority to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Gabe Mosteller is duly qualified to fill this position pursuant to the Bylaws of the Economic Development Trust Authority Board of Directors and is hereby nominated for reappointment; and,

**BE IT RESOLVED BY THE CHEROKEE NATION,** that Gabe Mosteller is hereby confirmed as a member of the Board of Directors for the Economic Development Trust Authority for a term of 3 (three) years beginning October 30, 2021 until October 30, 2024.

#### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the  $12^{th}$  day of October, 2021, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Mike Shambaugh, Speaker

Council of the Cherokee Nation

ATTEST:

Dora Patzkowski, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 1	19th day of Doto	be-, 2021.
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Chuck Hoskin, Jr., Principal Chief Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

	ADMINISTRATIVE CLEARANCE		
	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:		
8	Signature/Initial Date		
	LEGISLATIVE CLEARANCE:		
Legal & Legislative Coordinator:  Signature/Initial Date			
(	Standing Committee & Date:		
1	Signature/Initial Date		

# **Cherokee Nation Act/Resolution Proposal Form**

Act X Resolution

TITLE:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GABE MOSTELLER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

DEPARTMENT CONTACT:	Chuck Hoskin Jr.
RESOLUTION PRESENTER:	Camerin Fite James
COUNCIL SPONSOR: Mike	Dobbins

## **NARRATIVE:**

Confirming Gabe Mosteller is hereby confirmed as a member of the Board of Directors for the Economic Development Trust Authority for a term of 3 (three) years beginning October 30, 2021 until October 30, 2024. The Principal Chief is authorized by Legislative Act 4-02 and the Bylaws, Article XI, of the Economic Development Trust Authority to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation.

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