

RESOLUTION NO. 49-21

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF THOMAS MERRELL
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;

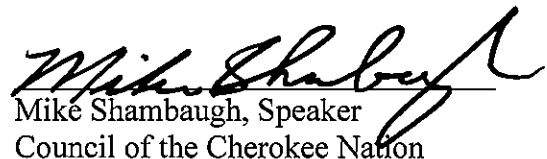
WHEREAS, the Principal Chief is authorized by Legislative Act 4-02 and the Bylaws, Article XI, of the Economic Development Trust Authority to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Thomas Merrell 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 Thomas Merrell 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 12th 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:

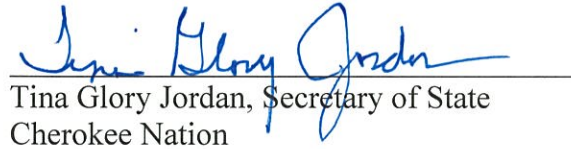

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of October, 2021.



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:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act ☒ Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF THOMAS MERRELL AS A
BOARD MEMBER OF THE ECONOMIC
DEVELOPMENT TRUST AUTHORITY**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Keith Austin

NARRATIVE:

Appointing Thomas Merrell as a Board Member of the EDTA. 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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