

RESOLUTION NO. 50-21

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMBER LYNN
GEORGE AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION**

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 Foundation was formed as a nonprofit corporation for the promotion of education to citizens of the Cherokee Nation, to provide educational assistance to citizens of the Cherokee Nation and to promote and preserve the language, culture and history of the Nation;

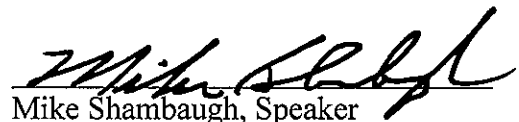
WHEREAS, the Principal Chief is authorized by the Bylaws of the Cherokee Nation Foundation to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Amber Lynn George is duly qualified to fill this position pursuant to the Bylaws, Article II, Section 2.3, of the Cherokee Nation Foundation and is hereby nominated for reappointment; and,

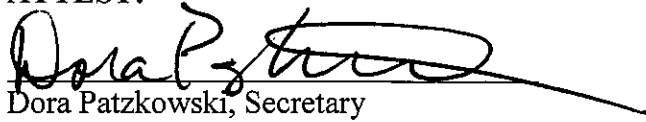
BE IT RESOLVED BY THE CHEROKEE NATION, that Amber Lynn George is hereby confirmed as a member of the Board of Directors for the Cherokee Nation Foundation for a term of 4 (four) years beginning October 30, 2021 until October 30, 2025.

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 AMBER LYNN GEORGE AS
A BOARD MEMBER OF THE CHEROKEE NATION
FOUNDATION**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Victoria Vazquez, Candessa Tehee

NARRATIVE:

Confirming Amber Lynn George as a member of the Board of Directors for the Cherokee Nation Foundation for a term of 4 (four) years beginning October 30, 2021 until October 30, 2025. The Principal Chief is authorized by the Bylaws of the Cherokee Nation Foundation to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation.

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