Committee: Rules Committee

Date: 10-11-23 Committee Date: 10-26-23

Author: John C. Young

Sponsor: Mike Shambaugh, Victoria Vazquez, Dora

Patzkowski, Danny Callison, Melvina Shotpouch

Joe Deere, Johnny Kidwell, Kevin Easley

RESOLUTION NO. 38-23

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION APPOINTING SUZANNE B. GILSTRAP TO THE CITIZEN COMMITTEE ON COMPENSATION

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of selfgovernment in 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, Legislative Act 40-07 as amended by Legislative Acts 05-11, 10-12, 01-15 and 50-21 calls upon the Tribal Council to appoint two (2) members to a citizen committee, who together with other opportunities, will recommend salaries for elected officials of the Cherokee Nation; and,

WHEREAS, Suzanne B. Gilstrap is a Cherokee citizen with excellent qualifications and has ethical standards; and,

WHEREAS, the Cherokee Nation Tribal Council and the Cherokee Nation as a whole would benefit from the appointment of someone of such high qualifications to this position.

NOW, THEREFORE, BE IT RESOLVED by the Cherokee Nation through its Tribal Council, that Suzanne B. Gilstrap be appointed to the Citizen Committee on Compensation in accordance with Legislative Act 40-07 as amended by Legislative Acts 05-11, 10-12, 01-15 and 50-21.

CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 6th day of November 2023, having 16 members present, constituting a quorum, by a vote of 16 yea 0 nay; and 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 20th day of 100000, 2023.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation