Committee: Rules

Date: 08-14-14

Committee Date: 08-28-14

Author: Bill John Baker

Sponsor: D. Thornton, J. Fullbright, T. Glory Jordan,

J. Fishinghawk

RESOLUTION NO. 53-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN E. BARRICK AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

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 Gaming Commission was created and codified under Title IV of the Cherokee Nation Code Annotated;

WHEREAS, the Principal Chief is authorized to select the members of the Commission subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, there is a seat on the Commission vacant; and

WHEREAS, the term of office of this Commissioner is (3) three years; and

WHEREAS, Steven E. Barrick is duly qualified to be appointed as Commissioner pursuant to Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated.

BE IT RESOLVED BY THE CHEROKEE NATION, that Steven E. Barrick is hereby confirmed appointed as a Commissioner of the Cherokee Nation Gaming Commission, for the term of (3) years as authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated, from September 16, 2014 and ending September 30, 2017.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{15}^{th}$ day of September, 2014, having $\underline{16}$ members present, constituting a quorum, by the vote of $\underline{15}$ yea; $\underline{0}$ nay; $\underline{1}$ abstaining.

Tina Glory Jordan, Speaker Council of the Cherokee Nation

ATTEST:

Jodie Fishinghawk, Secretary Council of the Cherokee Nation

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Approved and signed by the Principal Chief the	his $\leftarrow 2$	day of	Dea.	, 2014.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Group Leader:** Signature/Initial Date Finance (if needed): Signature/Initial Date **Government Resources:** Signature/Initial **Administration Approval: LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date Chairperson: Signature/Initial Date

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

Act X Resol	lution
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TITLE: <u>A RESOLUTION Confirming the Appointment of STEVEN E. BARRICK as Commissioner of the Cherokee Nation Gaming Commission</u>

DEPARTMENT CONTACT:	Principal Chief Bill John Baker
RESOLUTION PRESENTER:	Principal Chief Bill John Baker
COUNCIL SPONSOR:	

NARRATIVE:

The Cherokee Nation Gaming Commission was created and authorized by Section 12, Chapter 2, Title IV of the Cherokee Nation Code Annotated;

The Principal Chief is authorized to select the commissioners subject to majority vote of the Council of the Cherokee Nation;

There is a seat expired with the Cherokee Nation Gaming Commission, and

Steven E. Barrick is duly qualified to serve a new term beginning September 16, 2014 and ending September 30, 2017.