Committee: <u>Rules</u>
Date: <u>08-02-16</u> Committee Date: <u>08-25-16</u>

Author: <u>Diane Kelley</u> Sponsors: <u>Joe Byrd</u>

RESOLUTION NO. 70-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government 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, the Cherokee Nation wishes to become a member in good standing of the National Congress of American Indians; and

WHEREAS, Cherokee Nation meets all requirements for Tribal membership, pursuant to Article II, Section B(1) of the Constitution and Article III, Section B(1)(a) of the Bylaws of the National Congress of American Indians; and

WHEREAS, Bill John Baker, Principal Chief will designate one of the below named forty-two (42) persons as his representative (alternate) in his absence by a letter stating such.

- **BE IT RESOLVED BY THE CHEROKEE NATION,** that the Council of the Cherokee Nation, which is the official governing body of the above named tribal nation, hereby authorizes Bill John Baker, Principal Chief, to take the necessary actions to place the Nation in membership in the National Congress of American Indians; and
- **BE IT FURTHER RESOLVED BY THE CHEROKEE NATION,** that Nation funds in the amount of \$25,000, based on the tribal Membership Dues Schedule of the National Congress of American Indians Bylaws, Article III, Section C(2), are authorized to be paid for such Tribal membership in the National Congress of American Indians; and
- **BE IT FURTHER RESOLVED BY THE CHEROKEE NATION,** that the \$25,000 membership fee shall be paid by an equal amount from Executive Branch and the Legislative Branch out of existing appropriations; and
- **BE IT FURTHER RESOLVED BY THE CHEROKEE NATION,** that, based on the Nation's citizenry of 340,313 persons, the Nation shall have 180 votes, in accordance with Article III, Section B(1) of the National Congress of American Indians Bylaws; and
- **BE IT FURTHER RESOLVED BY THE CHEROKEE NATION,** that the Council of the Cherokee Nation supports and approves the below named persons as representatives; and

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that pursuant to Article III, § B(1)(b) of the National Congress of American Indians Bylaws, the Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in the National Congress of American Indians in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention and Executive Council Meeting.

DELEGATE: Bill John Baker, Principal Chief

ALTERNATE: S. Joe Crittenden, Deputy Chief

ALTERNATE: Joe Byrd, Speaker, DIST. 2

ALTERNATE: Victoria Vazquez Deputy Speaker, DIST(11

ALTERNATE: Frankie Hargis, Secretary, DIST. 7

ALTERNATE: Rex Jordan, Council Member, DIST. 1

ALTERNATE: David Walkingstick, Council Member, DIST. 3

ALTERNATE: Shawn Crittenden, Council Member, DIST. 8

ALTERNATE: Curtis G. Snell, Council Member, DIST. 9

ALTERNATE: Bryan Warner, Council Member, DIST. 6

ALTERNATE: David W. Thornton, Sr., Council Member, DIST 5

ALTERNATE: Don Garvin, Council Member, DIST. 4

ALTERNATE: Dick Lay, Council Member, DIST. 12

ALTERNATE: Janees Taylor, Council Member, DIST. 15

ALTERNATE: Harley Buzzard, Council Member, DIST. 10

ALTERNATE: Keith Austin, Council Member, DIST. 14

ALTERNATE: Buel Anglen, Council Member, DIST. 13

ALTERNATE: Jack D. Baker, Council Member, at large

ALTERNATE: Wanda Hatfield, Council Member, at large

ALTERNATE: Dianne Barker Harrold, Council Attorney

Frankie Tafreis

Xa (A for

5 David W. Thomas St.

Aneas M Paylor
Hayley Frizzan

Ant A Dahi

Daniel A Dahi

ALTERNATE: Chuck Hoskin, Jr. Secretary of State **ALTERNATE:** Todd Hembree, Attorney General **ALTERNATE:** Lacey Horn, Treasurer **ALTERNATE:** Shannon Buhl, Marshal ALTERNATE: Sara Hill, Secretary of Natural Resource ALTERNATE: Chuck Hoskin, Chief of Staff **ALTERNATE:** Gina Blackfox, Senior Advisor to the Chief **ALTERNATE:** Connie Davis, Health Exe. Dir. **ALTERNATE:** Ron Etheridge, Education Deputy Exe. Dir. **ALTERNATE:** Diane Kelley, Career Services Exe. Dir. **ALTERNATE:** Marsha Lamb, Human Services Exe. Dir. **ALTERNATE:** Nikki Baker, Childrens Services Exe. Dir. **ALTERNATE:** Anna Knight, Commerce Exe. Dir. **ALTERNATE:** Bruce Davis, Facilities Management Exe. Dir. **ALTERNATE:** Ron Qualls, Community Development Exe. Dir **ALTERNATE:** Gary Cooper, Housing Exe. Dir. **ALTERNATE:** Jamie Hummingbird, Gaming Commission **ALTERNATE:** Sharon Swepston, Tax Commission **ALTERNATE:** Kimberly Teehee, Government Relations Exe. Dir. **ALTERNATE:** Amanda Clinton, Public Relations Exe. Dir.

ALTERNATE: Linda O'Leary, Registration

ALTERNATE: Rob Daugherty, Cultural & Community Dir.

ALTERNATE: NasonMorton, Human Resources Exe. Dir.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{12^{th}}$ day of September, 2016, having $\underline{15}$ members present, constituting a quorum, by the vote of $\underline{15}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Jøe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 14th day of September, 2016.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form
Dept/Program:	Act x Resolution
	A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES TITLE:
Signature/Initial Date	DEPARTMENT CONTACT: Diane Kelley
Executive Director:	RESOLUTION PRESENTER:
Signature/Initial Date	council sponsor:
Treasurer: (Required: Grants/Contracts/Budgets)	NARRATIVE:
Signature/Initial Date	
Government Relations:	
Signature/Initial Date	
Administration Approval:	
Signature/Initial Date	
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator: Signature/Initial Signature/Initial	Ų
Standing Committee & Date:	
Chairperson:	

Date

Date

Returned to Presenter: