Committee: Rules

Date: 2-28-17

Committee Date: 4-27-17

Author: Canaan Duncan

Sponsor: J. Byrd, R. Jordan, D. Walkingstick, V. Vazquez

RESOLUTION NO. 31-17

COUNCIL OF THE CHEROKEE NATION

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

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic continual government-to-government relationship with the United State of America;

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

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

WHEREAS, Amber Lynn George is duly qualified and should be reappointed as an Board Member pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation hereby confirms Amber Lynn George as a Board Member of the Cherokee Nation Foundation for a term beginning May 2017 and expiring May 2021.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15^{th} day of May, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

rankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of May

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State Cherokee Nation

| ADMINISTRATIVE CLEARANCE | |
|--|------|
| Dept/Program: | |
| Signature/Initial Executive Director: | Date |
| Signature/Initial Treasurer: (Required: Grants/Contracts/Budgets) | Date |
| Signature/Initial Government Relations: | Date |
| Signature/Initial Administration Approval: Signature/Initial LEGISLATIVE CLEARANC Legal & Legislative Coordina Signature/Initial Standing Committee & Date: Chairperson: Signature/Initial | pate |
| Returned to Presenter: | Date |

Cherokee Nation Act/Resolution Proposal Form

Act x Resolution

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

| TITLE: | | | |
|-----------------------|---------------------------------|--|--|
| DEPARTMENT CONTACT: | Principal Chief Bill John Baker | | |
| RESOLUTION PRESENTER: | | | |
| COUNCIL SPONSOR: | e Byrd | | |

NARRATIVE: