Committee: Rules

Date: 7-26-17 Committee Date: 8-31-17

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

RESOLUTION NO. 63-17

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-three (43) 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: Rex Jordan, Council Member, DIST. 1

ALTERNATE: Joe Byrd, Council Member, DIST. 2

ALTERNATE: David Walkingstick, Council Member, DIST.

ALTERNATE: Mike Dobbins, Council Member, DIST. 4

ALTERNATE: E.O. Smith, Council Member, DIST 5

ALTERNATE: Bryan Warner, Council Member, DIST. 6

ALTERNATE: Frankie Hargis, Council Member, DIST. 7

ALTERNATE: Shawn Crittenden, Council Member, DIST. 8

ALTERNATE: Mike Shambaugh, Council Member, DIST. 9

ALTERNATE: Harley Buzzard, Council Member, DIST. 10

ALTERNATE: Victoria Vazquez, Council Member, DIST. 11

ALTERNATE: Dick Lay, Council Member, DIST. 12

ALTERNATE: Buel Anglen, Council Member, DIST. 13

ALTERNATE: Keith Austin, Council Member, DIST. 14

ALTERNATE: Janees Taylor, Council Member, DIST. 15

ALTERNATE: Wanda Hatfield, Council Member, at large

ALTERNATE: Mary Baker Shaw, Council Member, at large

ALTERNATE: Tahlina Nofire Blakestad, Council Attorney

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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: Diane Kelley, Career Services Exe. Dir.

ALTERNATE: Marsha Lamb, Human Servces Exe. Dir.

ALTERNATE: Nikki Baker, Childrens Servcies Exe. Dir.

ALTERNATE: Bruce Davis, Facilities Management Exe. Dir.

ALTERNATE: Ron Qualls, Community Development Exe. Dir.

ALTERNATE: Anna Knight, Commerce Exe. Dir.

ALTERNATE: Gary Cooper, Housing Exe. Dir

ALTERNATE: Kimberly Teehee, Government Relations Exe. Dir

ALTERNATE: Amanda Clinton, Public Relations Exe. Dir

ALTERNATE: Nason Morton, Human Resources Exe. Dir.

ALTERNATE: Jarrod Welch, Executive Chief Info. Officer

ALTERNATE: Ron Etheridge, Education Deputy Exe. Dir.

ALTERNATE: Linda O'Leary, Registration

ALTERNATE: Rob Daugherty, Cultural & Community Dir.

ALTERNATE: Sharon Swepston, Tax Commission

ALTERNATE: Jamie Hummingbird, Gaming Commission

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CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11^{th} day of September, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

rankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief on this 13 day of September, 2017.

Bill John Baker, Principal Chief

Council of the Cherokee Nation

Cherokee Nation

ATTEST:

Chuck Hoskin, Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE		Cherokee Nation Act/Resolution Proposal Form
Dept/Program:		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: RESOLUTION PRESENTER:
Executive Director:		
Signature/Initial	Date	COUNCIL SPONSOR:Joe Byrd
Treasurer: (Required: Grants/Contracts/Budgets)		NARRATIVE:
Signature/Initial	Date	
Government Relations:		
Signature/Initial Administration Approval	Date	
Signature/lytial	7/24 Date	//7
LEGISLATIVE CLEARANCE:		
Signature/Initial		1
Standing Committee & Date: Chairperson:		
Signature/Initial	Date	

Date

Returned to Presenter: