Committee: Rules Committee

Date Recieved: 06/12/2020 Committee Date: 06/25/2020

Author: Taralee Montgomery

Sponsor: Rex Jordan

RESOLUTION NO. 19-20

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF MARIA ELIZABETH BALLEW AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION 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 Election Commission was created and authorized by Legislative Act 7-97 and amended Legislative Act 12-16; and

WHEREAS, Section 11 of said Act authorizes the four (4) previously appointed Commissioners of the Cherokee Nation Election Commission to select a fifth member to be confirmed by the Principal Chief and the Council of the Cherokee Nation, and

WHEREAS, the remaining commissioners have selected Maria Elizabeth Ballew to fill the unexpired term of Carolyn Allen, seat five (5) who has resigned.

BE IT RESOLVED BY THE CHEROKEE NATION, that Maria Elizabeth Ballew is hereby confirmed as a Commissioner of the Cherokee Nation Election Commission, seat five (5), filling the unexpired term of Carolyn Allen, for a term beginning June 2020 and ending December 2021.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{25^{th}}$ day of $\underline{\text{June}}$, 2020, having $\underline{16}$ members present, constituting a quorum, by the vote of $\underline{16}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Janees Taylor, Secretary (

Council of the Cherokee Nation

Approved and signed by the Principal Chief this	Stday of	E July 2020.
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Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Finance (if needed): Signature/Initial Date **Government Resources:** Signature/Initial Date **Administration Approval:**

ATIVE CLEARANCE:

Date

Date

Signature/Initial

Standing Committee & Date

Returned to Presenter:

Cherokee Nation Act/Resolution Proposal Form

A RESOLUTION CONFIRMING THE NOMINATION OF MARIA ELIZABETH BALLEW AS MEMBER OF THE CHEROKEE NATION ELECTION COMMISSION

DEPARTMENT CONTAC) ; -	Chuck Hoskin Jr.	
RESOLUTION PRESENT	TER:	Taralee Montgomery	
COUNCIL SPONSOR:	Rex Jo	ordan	

NARRATIVE:

Following the resignation of Carolyn Allen from the Cherokee Nation Election Commission, the remaining four (4) Election Commissioners have nominated Maria Elizabeth Ballew for seat five (5).