Committee: Rules Committee

Date: 01/05/2020 Committee Date: 01/28/2020

Author: Taralee Montgomery
Sponsor: Victoria Vazquez

RESOLUTION NO. 09-21

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMINF THE REAPPOINTMENT OF JANE OSTI AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM

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, Resolution Number 74-88 was enacted establishing the "Living National Treasures-Master Craftsman Series of the Lost Arts Program" on August 13, 1988, and amended to be named the Cherokee National Program in June 2008;

WHEREAS, all elected and appointed officers of the Nation are bound by oath to promote the culture, heritage and traditions of the Cherokee Nation (Cherokee Constitution, Article XIII Section 1);

WHEREAS, there shall be an Advisory Committee made up of five members who shall provide their recommendations for up to three (3) National Treasures to the Principal Chief;

WHEREAS, the Advisory Committee Members shall be nominated by the Principal Chief and confirmed by the Tribal Council pursuant to Legislative Act 30-04;

WHEREAS, Jane Osti is duly qualified and has been nominated to the advisory committee on National Treasure Award by the Principal Chief, for a term of three years.

BE IT RESOLVED BY THE CHEROKEE NATION, that Jane Osti is hereby confirmed as a Member of the Cherokee Nation National Treasurers Program Advisory Committee and is hereby confirmed for a term of three years that will expire January 31, 2024.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{22^{nd}}$ day of <u>February</u>, 2021, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

oe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Janees Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this _______ day of _______ day of _______

Chuck Hoskin, Jr., Principal Chief Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State

Cherokee Nation

Cherokee Nation <u>ADMINISTRATIVE</u> **Act/Resolution Proposal Form** CLEARANCE Act X Resolution TITLE: Dept/Program: A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY MEMBER OF THE OF THE CHEROKEE NATION NATIONAL TREASURES **PROGRAM** Signature/Initial Date DEPARTMENT CONTACT: Chuck Hoskin Jr. **Executive Director:** RESOLUTION PRESENTER: Taralee Montgomery COUNCIL SPONSOR: Victoria Vazquez Signature/Initial Date Treasurer (Required: NARRATIVE: Grants/Contracts/Budgets): A resolution confirming the reappointment of Jane Osti as an advisory member of the Cherokee Nation National Treasures Program. Signature/Initial Date **Government Relations:** Signature/Initial **Administration Approval:** Signature/Initial LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Standing Committee & Date: JAN 12'21 AM 10:47

Chairperson:

Date