



# Council of the Cherokee Nation

Cherokee Nation Tribal  
Council  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Legislation Details (With Text)

**File #:** LA-30-02      **Version:** 1      **Name:** Calling for the Approval of a Trust Authority  
**Type:** Legislative Act      **Status:** Passed  
**File created:** 1/1/2002      **In control:** Tribal Council  
**On agenda:** N/A      **Final action:** 8/15/2002  
**Enactment date:** 8/15/2002      **Enactment #:** LA-30-02  
**Title:** A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT 4-02  
**Sponsors:** Unknown  
**Indexes:** Economic Development Trust Authority, Trust Authority  
**Code sections:** Title 79 - Trust Funds and Trust Authorities  
**Attachments:** 1. LA-30-02.pdf

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Legislative Act 30 -02  
A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT 4-02  
BE IT ENACTED BY THE CHEROKEE NATION:

Section 1. Title and Codification  
This act shall amend Section of Title of the Cherokee Nation  
Code Annotated, known as "Calling for the Approval of a Trust Authority".

Section 2. Purpose  
To amend Legislative Act 04-02 to clarify that the Board of Directors of the Cherokee Nation Economic Development Trust Authority may  
conduct business even though there be a vacancy in one of the five seats on the board.

Section 3. Amendment  
Section 5 of Legislative Act 4-02 shall be amended to add the following provision:  
"3. Notwithstanding the language of Section 1 of this subsection, Board of Directors may conduct business even though there  
be a vacancy on the Board as long as a quorum is present and at least three (3) votes are cast in favor of the pending business by properly  
seated members of the board.

Section 4. Emergency Declared  
It being immediately necessary for the welfare of the Cherokee Nation, the Council hereby declares that an emergency exists, by reason  
whereof this act shall take effect and be in full force after its passage and approval.  
Enacted by the Council of the Cherokee Nation on the 12th day of August, 2002.

Hastings Shade, President Council of the Cherokee Nation  
ATTEST: Stephanie Wickliffe Shepherd, Secretary Council of the Cherokee Nation  
Approved and signed by the Principal Chief this 15TH day of AUGUST, 2002.  
Chad Smith, Principal Chief Cherokee Nation  
Jay Hannah, Secretary-Treasurer Cherokee Nation

**YEAS AND NAYS RECORDED:**

|                         |     |                              |        |
|-------------------------|-----|------------------------------|--------|
| John A. Ketcher         | YEA | Melvina Shotpouch            | YEA    |
| Don Crittenden          | YEA | Stephanie Wickliffe Shepherd | YEA    |
| Harold "Jiggs" Phillips | YEA | John F. Keener               | ABSENT |
| Jackie Bob Martin       | YEA | Harold DeMoss                | YEA    |
| Mary Flute-Cooksey      | YEA | Buel Anglen                  | YEA    |
| David W. Thornton, Sr.  | YEA | Nick Lay                     | YEA    |
| Don Garvin              | YEA | YEA Charles "Chuck" Hoskin   | YEA    |
| Barbara Starr-Scott     | YEA |                              |        |

Rev. 06.06.2002

Resolution

III Act

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Administration Approval:

Signature Initial Date

Cherokee Nation

Act /Resolution Proposal Form

TITLE: Amending Legislative Act 4-02 ♦ Calling for the Approval of a Trust Authority

DEPARTMENT CONTACT: Anna Knight RESOLUTION PRESENTER: ANNA KNIGHT SPONSOR:

NARRATIVE:

(See Attached Outline for Information Needed)

This amendment will allow the CN Economic Development Trust Authority Board of Directors to meet and conduct business with a quorum in the event a Board vacancy exists.

Legislative Clearance

Legislative Aide:

Signature/Initial

V3 Date

Standing Committee:

Next Meeting Date

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date