

Council of the Cherokee Nation

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

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Title: A RESOLUTION CONFIRMING THE NOMINATION OF GLORIA SLY AS A BOARD MEMBER OF

CHEROKEE NATION FOUNDATION

Sponsors: Chuck Hoskin Jr., Jodie Fishinghawk, Janelle Fullbright, Don Garvin, Frankie Hargis Indexes: Boards and Commissions, Cherokee Nation Foundation formerly CN Education Corp.

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Attachments: 1. R-06-13

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|-----------|------|---------------------|-----------------------------------|--------|
| 2/15/2013 | 1 | OFFICE OF THE CHIEF | Signed | |
| 2/11/2013 | 1 | TRIBAL COUNCIL | Approved | Pass |
| 1/29/2013 | 1 | RULES COMMITTEE | Approved and Forwarded to Council | |

A RESOLUTION CONFIRMING THE NOMINATION OF GLORIA SLY AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

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 has formed a nonprofit corporation for the promotion of education 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 the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Gloria Sly is duly qualified to fill this board position, Seat 3 (three) pursuant to the Bylaws of the Cherokee Nation Foundation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Gloria Elaine Sly is hereby confirmed as a Board Member of Cherokee Nation Foundation, Seat 3 (three) for the term February, 2013 expiring February, 2017, as authorized by the Bylaws of Cherokee Nation Foundation.