



Council of the Cherokee Nation

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

Legislation Text

File #: LA-30-02, **Version:** 1

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 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