



GWYB DBP
CHEROKEE NATION®
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Office of the Chief

Bill John Baker
Principal Chief
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S. Joe Crittenden
Deputy Principal Chief
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February 17, 2012

Meredith Frailey, Speaker
Cara Cowan Watts, Deputy Speaker
Council of the Cherokee Nation
Tahlequah, Oklahoma

RE: Special Meeting of the Council

Greetings:

I am hereby convening a meeting of the Council pursuant to Article VI., Section 5 and Article VII., Section 7 of the Constitution of the Cherokee Nation. Such meeting shall take place on Monday, February 27, 2012, 6:00 p.m. in the Council Chambers of the W.W. Keeler Complex located at 17675 S. Muskogee Avenue, Tahlequah, Oklahoma. The purpose of the meeting shall be to consider the following items:

1. A Resolution Amending the Confirmation Resolutions of the following CNB Board Members:

Bob Berry-Resolution No. 84-11
Brent Taylor- Resolution No. 83-11
Deacon Turner- Resolution No. 09-12
Gary Cooper- Resolution No. 06-12
Jerry Holderby- Resolution No. 07-12
Michael Watkins- Resolution No. 87-11
Rex Earl Starr- Resolution No. 85-11
Rick Doherty- Resolution No. 08-12
Sam Hart - Resolution No. 05-12
Tommye Sue Wright- Resolution No. 86-11

and Declaring an Emergency.

Approved and posted this 17th day of February, 2012.

Sincerely,

S. Joe Crittenden
Deputy Chief of the Cherokee Nation on behalf of and
with the approval of
Bill John Baker
Principal Chief of the Cherokee Nation