

RESOLUTION NO. 17-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government relationship with the United States of America;

WHEREAS, Cherokee Nation Industries, Inc. received a Certificate of Incorporation from the State of Oklahoma dated June 12, 1989, pursuant to the Oklahoma General Corporation Act;

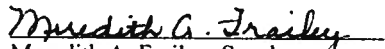
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Jim Carson is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Industries, Inc., and its successors, for a term that expires September 30, 2010, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Jim Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Industries, Inc., and its successors, for a term that expires September 30, 2010.

CERTIFICATION

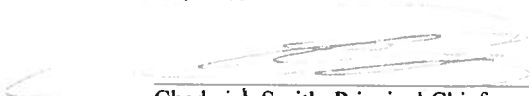
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of February, 2007, having 16 members present, constituting a quorum, by the vote of 9 yea; 7 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

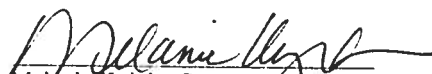
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved this 19th day of February, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A Resolution Confirming the Nomination of Jim Carson as a Board Member of the Cherokee Nation Industries, Inc. Board of

TITLE: Directors

DEPARTMENT CONTACT: Chad Smith, Principal Chief

RESOLUTION PRESENTER: Chad Smith, Principal Chief

SPONSOR: _____

NARRATIVE:

Cherokee Nation Industries, Inc. received a Certificate of Incorporation from the State of Oklahoma dated June 12, 1989 pursuant to the Oklahoma General Corporation Act.

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.

Jim Carson is duly qualified to serve as a member of the Board of Directors for a term that expires September 30, 2010 pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

**ADMINISTRATIVE
CLEARANCE**

Program/Project Manager:

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Melissa Anna 1/11/07
Signature/Initial _____ Date _____

Controller: (if needed)

Signature/Initial _____ Date _____

Government Resources:

Lita May 1/11/07
Signature/Initial _____ Date _____

Administration Approval:

Melvin 1/11/07
Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legislative Aide:

S Brittain 1/12/07
Signature/Initial _____ Date _____

Standing Committee & Date:

Chairperson:

Briley
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

RECEIVED

JAN 11 2007

GOVERNMENT RESOURCES