

RESOLUTION NO. 58-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF JANELLE FULLBRIGHT
AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

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

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; and

WHEREAS, Cherokee Nation Businesses, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act; and

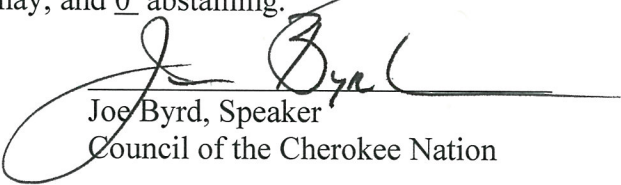
WHEREAS, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Janelle Fullbright is duly qualified and should be appointed to Seat 2 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

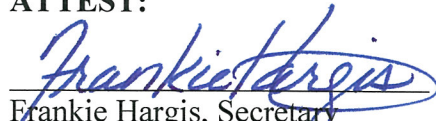
BE IT RESOLVED BY THE CHEROKEE NATION, that Janelle Fullbright is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 2 (two), to complete vacated term beginning September 14, 2015 and expires September 14, 2018; provided, however, that such term shall not commence until that later of (i) the effective date of the resolution and (ii) the date upon which such member receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.

CERTIFICATION

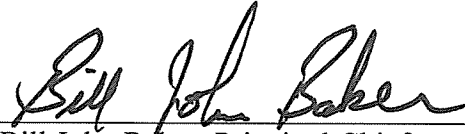
The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 14th day of September 2015, having 16 members present, constituting a quorum, by a vote of 16 yea 0 nay; and 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:

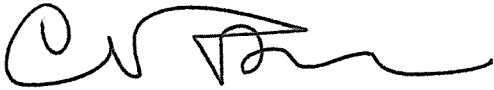

Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of September 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION CONFIRMING THE NOMINATION OF JANELLE FULLBRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

TITLE:

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Bryan Warner, Victoria Vazquez

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:  8/17/15	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:  8/17/15	
Signature/Initial	Date
Standing Committee & Date: Rules 8/17/15	
Chairperson: 	
Signature/Initial	Date
Returned to Presenter: _____	
Date	