

RESOLUTION NO. 06-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL WEBBER
AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION
ENTERPRISES, LLC**

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

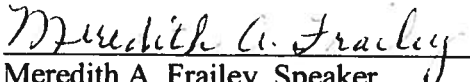
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Michael Webber is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Michael Webber is hereby confirmed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2011.

CERTIFICATION

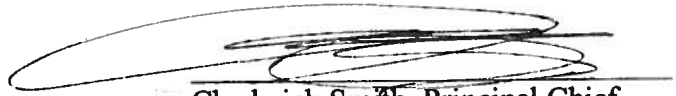
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of January, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of January, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Dianna Dean 11/7/08
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

M. Kelly 11/24/08
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Shelli Brittain 12/8/08
Signature/Initial _____ Date _____

Standing Committee:

Rules

12-16-08

Next Meeting Date

Chairperson:

Pailey
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Michael C. Webber as a Board Member of the Cherokee Nation Enterprises, Inc. Board of Directors

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: _____

NARRATIVE:

Cherokee Nation Enterprises, Inc. is a Cherokee Nation Tribal Corporation created and authorized by the Cherokee Nation General Corporation Act;

The Principal Chief is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

Michael C. Webber is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Enterprises, Inc., and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Shareholder of Cherokee Nation Enterprises, Inc.

12-08-08P03:35 RCVD