

Committee: Rules

Date: 02-22-12

Committee Date: 02-23-12

Author: Bill John Baker

Sponsor: T. Glory-Jordan, C. Hoskin Jr., J. Fishinghawk,
J. Fullbright, C. Snell

RESOLUTION NO. 31-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AMENDING RESOLUTION 85-11 CONFIRMING THE
NOMINATION OF REX EARL STARR AS A
BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

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

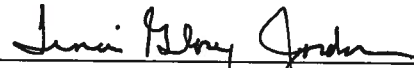
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Rex Earl Starr, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED, that Rex Earl Starr, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, for a term that expires September 30, 2014; provided, however, that such term shall not commence until that later of (i) the effective date of this resolution and (ii) the date upon which such member either receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.

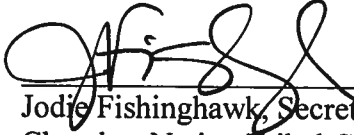
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 23rd day of February, 2012, having 13 members present, constituting a quorum, by the vote of 13 yea; 0 nay; 0 abstaining.



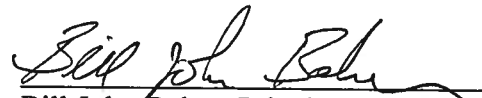
Tina Glory-Jordan, Speaker
Cherokee Nation Tribal Council

ATTEST:



Jodie Fishinhawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 24 day of FEB, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation