

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW
AS A MEMBER OF THE BOARD OF DIRECTORS OF
CHEROKEE NATION DISTRIBUTION, 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 Distribution, LLC is a 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, David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Distribution, 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.

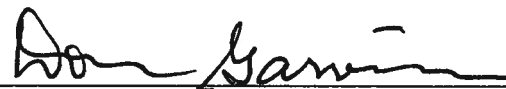
BE IT RESOLVED BY THE CHEROKEE NATION, that David Ballew is hereby confirmed as a member of the Board of Directors of Cherokee Nation Distribution, LLC, and its successors, for a term that expires September 30, 2011.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 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 14 day of April, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

03-16-09P02:49 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

YBZ 3/4/2009
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Hita Mumpi 3/13/09
Signature/Initial _____ Date _____

Administration Approval:

M. Melley 3/16/09
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

S. Brittain 3/16/09
Signature/Initial _____ Date _____

Standing Committee:

Rules

3-26-09

Next Meeting Date

Chairperson:

Triley
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of David Ballew as a Member of the Board of Directors of Cherokee Nation Distribution, LLC

DEPARTMENT CONTACT: Bryan Collins

RESOLUTION PRESENTER: BRYAN COLLINS

SPONSOR: _____

NARRATIVE:

Cherokee Nation Distribution, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

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;

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