

Committee: Rules  
Date: 10-11-17 Committee Date: 10-26-17

Author: Canaan Duncan  
Sponsor: J. Byrd, R. Jordan, M. Dobbins, E.O. Smith, V. Vazquez,  
M. Shambaugh, K. Austin, W. Hatfield, J. Taylor

RESOLUTION NO. 77-17

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HAROLD "SAM" RAY HART 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

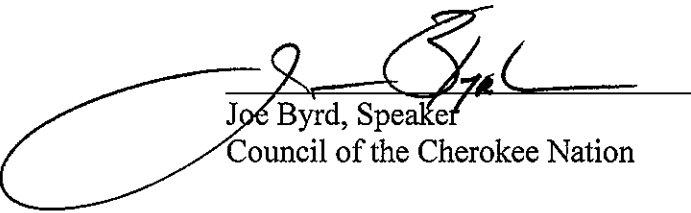
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Harold "Sam" Ray Hart is duly qualified and should be reappointed to Seat 6 (six) as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

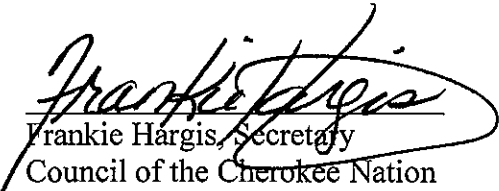
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Harold "Sam" Ray Hart is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 6 (six), to complete a term beginning November 31, 2017 and expiring November 31, 2020.

### CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of November, 2017, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 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 21<sup>st</sup> day of November 2017.

  
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  
REAPPOINTMENT OF HAROLD "SAM" RAY  
HART AS A BOARD MEMBER OF CHEROKEE  
NATION BUSINESSES, LLC**

**TITLE:**

**DEPARTMENT CONTACT:** Principal Chief Bill John Baker

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Joe Byrd, Rex Jordan, Mike Dobbins,  
EO Smith, Victoria Vazquez,  
Mike Shanbaugh, Keith Austin,  
Wanda Hatfield, Janees Taylor

**NARRATIVE:**

|   |      |
|---|------|
| <b><u>ADMINISTRATIVE CLEARANCE</u></b>                              |      |
| Dept/Program:   |      |
| Signature/Initial   | Date |
| Executive Director:   |      |
| Signature/Initial   | Date |
| Treasurer: (Required:<br>Grants/Contracts/Budgets)                  |      |
| Signature/Initial   | Date |
| Government Relations:   |      |
| Signature/Initial   | Date |
| Administration Approval:<br><br><i>Bill John Baker 10-6-17</i>      |      |
| Signature/Initial   | Date |
| <b><u>LEGISLATIVE CLEARANCE:</u></b>                                |      |
| Legal & Legislative Coordinator:<br><br><i>[Signature] 10/11/17</i> |      |
| Signature/Initial   | Date |
| Standing Committee & Date:<br><br><i>Byrd 10/10/17</i>              |      |
| Chairperson:<br><br><i>Byrd</i>                                     |      |
| Signature/Initial   | Date |
| Returned to Presenter: _____  |      |
| Date  |      |