

Committee: Rules

Date: 03-13-13

Committee Date: 03-28-13

Author: Bill John Baker

Sponsors: C. Hoskin Jr., T. Glory-Jordan, J. Fullbright, F. Hargis,
C. Snell, J. Byrd

RESOLUTION NO. 30-13

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN A. SHEPHERD AS A
MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE
MANAGEMENT, 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, the Cherokee Nation Waste Management, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

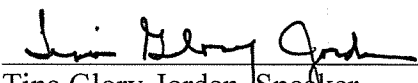
WHEREAS, the Principal Chief is authorized to appoint the members of the Commission subject to majority vote of the Council of the Cherokee Nation; and

WHEREAS, Shaun A. Shepherd is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, to fill this vacancy of Seat Three (3) pursuant to the laws of the Cherokee Nation;

BE IT RESOLVED BY THE CHEROKEE NATION, that Shaun A. Shepherd is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from April 30, 2013, until April 30, 2016.

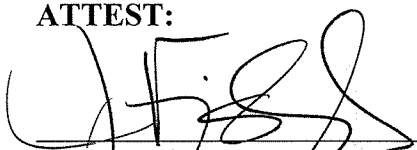
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of April, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



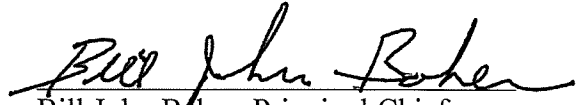
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



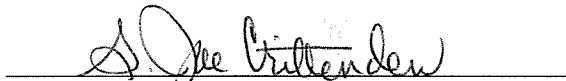
Jodie FISHINGHAWK, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 26th day of April, 2013.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Chief
Cherokee Nation

SHAUN A. SHEPHERD

onedegree Landscaping@yahoo.com

3276 Cypress Lane

Tahlequah, OK 74464

918-931-1151

Objective

To assist the Cherokee Nation Waste Management as a board member in the decisions they make.

Education

Graduate of Tahlequah High School (1997)

Graduate of the University of Arkansas (2001) with a Bachelors Degree in Landscape Design/Turf Management.

Training from the Oklahoma Department of Agriculture on Structural Pest and how they affect the environment (2012)

Professional Experience

1998-2001- Assisted professor Dr. Mike Richardson at the University of Arkansas with the study of Turf Grasses and how they are used and maintained in all aspects.

2001-2003- Employed by Greenleaf Nursery as a Customer Service Representative

2003-2005- Employed by the Oklahoma Department of Agriculture as NE Oklahoma Field Inspector. Assisted the Environmental Protection Agency in worker protection rights and the impact of runoff on area lakes and rivers.

2005-Present- President of One Degree, Inc. a local Landscape Maintenance company that offers service to over 300 customers in a 60 mile radius of Tahlequah.

2008-Present- President of SAS Construction, LLC. SAS Construction has built over 30 new homes in Cherokee County. Many of these homes are sold to Cherokee citizens who qualify for the Mortgage Assistance Program (MAP). SAS Construction also works with the Oklahoma Housing Finance Agency in providing quality affordable housing in Cherokee county.

Awards/Recognitions

In 2010 Shaun Shepherd with One Degree Landscaping was named as one of twelve finalists for Total Landscape Care Magazine's Landscaper of the Year. Shaun and his wife Becky attended a five day cruise to the Bahamas where he met with other finalists and the magazine editors on how things operate in the landscape industry. One Degree was featured in the March 2010 issue of the magazine which contained a four page article about the company.

2001- Graduated in the top 5% of my class from University of Arkansas and was inducted into the Alpha Zeta Honor Society for Dale Bumpers College of Agriculture.

1999-2000- Placed second place two years in a row in Landscape Maintenance competition held at the University of Kentucky and Mississippi State University. I was the only student at that time to bring back medals to the University of Arkansas from the Associated Landscape Contractors Association (ALCA) competitions. There were over 50 major universities represented at these competitions.

2005- One Degree's work was featured on the front cover of Green Country Living's magazine. The article was titled "Living Large in the Back Yard." The article featured a back yard that was designed by Shaun Shepherd. The back yard contained a swimming pool, outdoor kitchen, pergola, landscaping, and a hot tub. Later in the year yet another project was featured in Green Country Living's magazine that contained one of Shepherd's Landscape Designs.

Volunteer

Spoke at University of Arkansas to Horticulture majors on being a business owner

Spoke to the Tahlequah Nasturtium Garden Club

Spoke at NSU work shop to Oklahoma Master Gardeners

Spoke at Vo-Techs on Landscape Construction

Handed out scholarships on behalf of the University of Arkansas to local High School Seniors.

Spoke to Tahlequah Elementary Schools Garden Club

Donated time and service to Tahlequah Main Street Association regarding Downtown Landscape Revitalization

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Joe Pittendrew 3/13/13
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Brotman 3/13/13
Signature/Initial Date

Standing Committee & Date:

Chairperson:

Hoskins
Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**TITLE: A RESOLUTION Confirming the Nomination of
SHAUN A. SHEPHERD as a Member of the Board of
Directors of the Cherokee Nation Waste Management, LLC**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Chuck Hoskin, Jr.

NARRATIVE:

The Cherokee Nation Waste Management, LLC was created and authorized under the Cherokee Nation Limited Liability Company Act

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

The term of Board Member of the Cherokee Nation Waste Management Board is Three (3) years and Seat ~~One~~^{Three} (3) is vacant; and

Shaun A. Shepherd is duly qualified to fill this vacancy for the term April 30, 2013 until April 30, 2016.

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