

RESOLUTION NO. 31-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TOMMYE SUE BRADSHAW WRIGHT 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

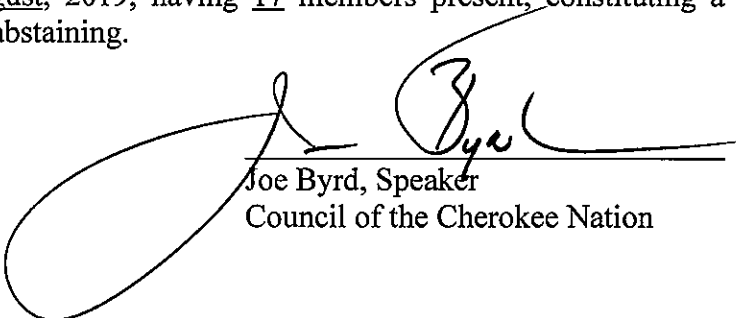
WHEREAS, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Tommye Sue Bradshaw Wright is duly qualified and should be reappointed to Seat 9 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Tommye Sue Bradshaw Wright is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 9 (nine), a term beginning in August 2019 and expiring August 31, 2022.

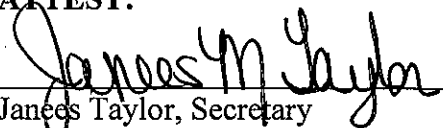
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of August, 2019, having 17 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 1 abstaining.



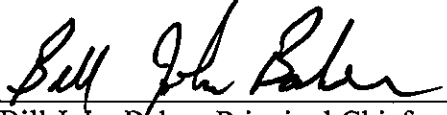
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



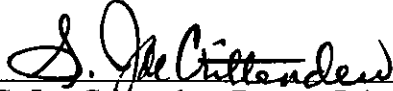
James Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of August, 2019.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date
<i>Boyer John Boyer 7/1/19</i>	
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
<i>Stoke 7/2/19</i>	
Standing Committee & Date:	
<i>Rules 7-16-19</i>	
Chairperson:	
Signature/Initial	Date
<i>Boyd</i>	

TITLE:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

DEPARTMENT CONTACT: Shawn Slaton

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Rex Jordan, Canaan Duncan, EO Smith, Victoria Vazquez

NARRATIVE:

Tommye Sue Bradshaw Wright is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 9 (nine), a term beginning in August 2019 and expiring August 31, 2022.

JUL 2 '19 AM 8:55