

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF EDDIE HUMPHREY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, INC.

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 Businesses, Inc. is a Cherokee Nation Tribal Corporation created and authorized by the Cherokee Nation Tribal Corporation Act;

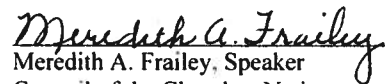
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Eddie Humphrey is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, Inc. for a term that expires September 30, 2009 and pursuant to the attached Memorandum of Action of the Shareholders of the Cherokee Nation Businesses, Inc.


BE IT RESOLVED BY THE CHEROKEE NATION, that Eddie Humphrey is hereby confirmed as a Board Member of the Cherokee Nation Businesses, Inc. for a term that expires September 30, 2009.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of January, 2007, having 16 members present, constituting a quorum, by the vote of 14 yea; 2 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 26th day of January, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 12/4/2006
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 12/04/06
Signature/Initial _____ Date _____

Administration Approval:

[Signature] 12/04/06
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 12/4/06
Signature/Initial _____ Date _____

Standing Committee:

[Signature]

12-14-06

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

TITLE: A Resolution Confirming the Nomination of Eddie Humphrey as a Board Member of the Cherokee Nation Businesses, Inc. Board of Directors

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: _____

NARRATIVE:

Cherokee Nation Businesses Inc. is a Cherokee Nation Tribal Corporation created and authorized by the Cherokee Nation Tribal Corporation Act;

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

Eddie Humphrey is duly qualified to fill this board position pursuant to the Certificate of Incorporation of the Cherokee Nation Businesses, Inc.

