

**RESOLUTION NO. 07-19**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD 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

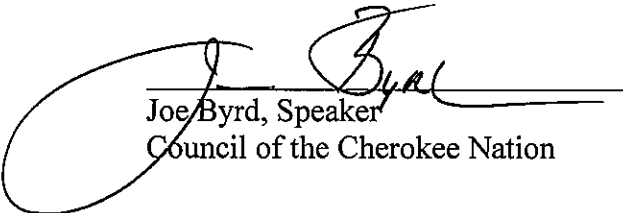
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Shaun Shepherd is duly qualified and should be reappointed to Seat 12 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

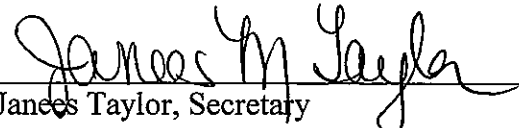
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Shaun Shepherd is hereby reconfirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 12 (Twelve), to complete a term beginning February 15, 2019 and expiring February 15, 2022.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 18th day of February, 2019, having 15 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 1 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**

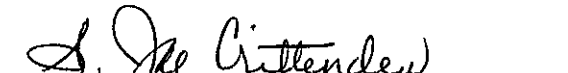
  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23<sup>rd</sup> day of February, 2019.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



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S. Joe Crittenden, Deputy Chief  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer (Required: Grants/Contracts/Budgets):</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Sec John Saba</i>	<i>1-9-19</i>
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>William Lake</i>	<i>1/9/19</i>
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules</i>	<i>1/31/19</i>
<b>Chairperson:</b>	
<i>Byrd</i>	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

DEPARTMENT CONTACT: Shawn Slaton

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Janees Taylor, Bryan Warner, Rex Jordan

**NARRATIVE:**

Shaun Shepherd is hereby reconfirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 12 (Twelve), to complete a term beginning February 15, 2019 and expiring February 15, 2022.

JAN 9 '19 PM 4:08