

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF JAY HANNAH  
AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION  
ENTERPRISES, 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**, Cherokee Nation Enterprises, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

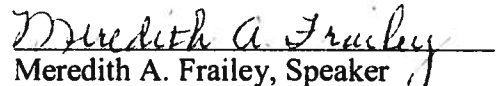
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Jay Hannah is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Jay Hannah is hereby confirmed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2011.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of January, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

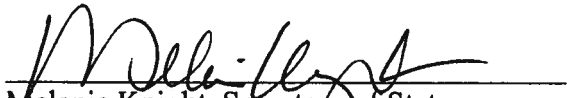
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of January, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



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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:

*Sign Brown 11/17/08*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*M. Delight 12/16/08*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**TITLE: A Resolution Confirming the Nomination of Jay Hannah Board Member of the Cherokee Nation Enterprises Board of Directors**

**DEPARTMENT CONTACT: David Stewart**

**RESOLUTION PRESENTER: DAVID STEWART**

**SPONSOR:** \_\_\_\_\_

### NARRATIVE:

Cherokee Nation Enterprises 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;

Jay Hannah is duly qualified to fill this board position pursuant to the Certificate of Incorporation of the Cherokee Nation Enterprises, Inc., and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Shareholder of Cherokee Nation Enterprises, Inc.

### Legislative Clearance

Legislative Aide:

*Shelli Brittain 12/8/08*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Hules*  
\_\_\_\_\_  
**12-16-08**

Next Meeting Date

Chairperson:

*Grady*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

12-08-08P03:35 RCVD