

Committee: Rules
Date: 10-11-17 Committee Date: 10-26-17

Author: Canaan Duncan
Sponsor: J. Byrd, R. Jordan, M. Dobbins, EO Smith, B. Warner,
V. Vazquez, M. Shambaugh, K. Austin, W. Hatfield,
J. Taylor

RESOLUTION NO. 81-17

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBYAS
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

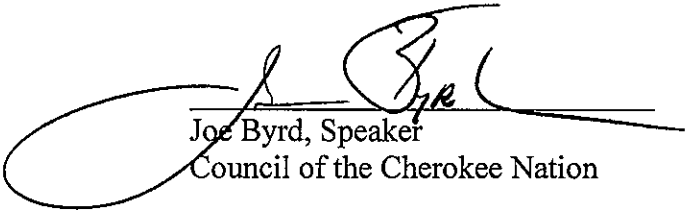
WHEREAS, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Jerry Holderby is duly qualified and should be reappointed to Seat 8 (eight) as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

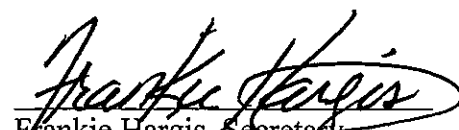
BE IT RESOLVED BY THE CHEROKEE NATION, that Jerry Holderby is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 8 (eight), to complete a term beginning November 31, 2017 and expiring November 31, 2020.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of November, 2017, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation


ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of November 2017.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBYAS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

TITLE: _____

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Joe Byrd, Rex Jordan, Mike Dobbins, EO Smith, Bryan Warner, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield, Janees Taylor

NARRATIVE:

<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: <i>Bill John Baker 10-6-17</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>[Signature] 10/11/17</i>	
Signature/Initial	Date
Standing Committee & Date: <i>[Signature] 10/20/17</i>	
Chairperson: <i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	