

RESOLUTION NO. 04-10

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF  
RICK DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS OF  
CHEROKEE NATION WASTE MANAGEMENT, LLC**

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Waste Management, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

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

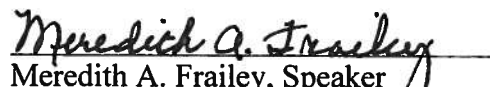
**WHEREAS**, Rick Doherty, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that Rick Doherty is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from September 30, 2009, until September 30, 2012; and


**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that Resolution #101-09 is hereby rescinded and superseded by this resolution.

**CERTIFICATION**

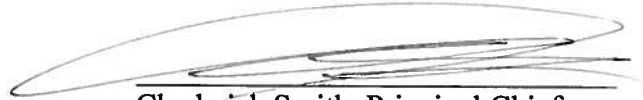
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of January, 2010, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 15<sup>th</sup> day of JANUARY, 2010.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation