

RESOLUTION NO. 05 - 10

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF KEN PURDY
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, 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;

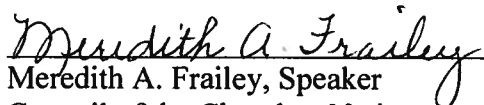
WHEREAS, Ken Purdy, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC.

BE IT RESOLVED BY THE CHEROKEE NATION, that Ken Purdy 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BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that Resolution #102-09 is hereby rescinded and superseded by this resolution.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 11th 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 15th day of JANUARY, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation