

RESOLUTION NO. 26-10

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CONFIRMATION OF
WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF
CHEROKEE MEDICAL SERVICES, 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 Medical Services, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

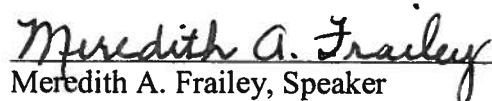
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Managers subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, William Grass is duly qualified and should be appointed as a member of the Board of Managers of Cherokee Medical Services, LLC, and its successors, for a term that expires September 30, 2012, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that William Grass is hereby confirmed as a member of the Board of Managers of Cherokee Medical Services, LLC, and its successors, for a term that expires September 30, 2012.

CERTIFICATION

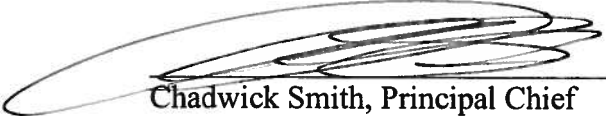
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of April, 2010, having 16 members present, constituting a quorum, by the vote of 13 yea; 3 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

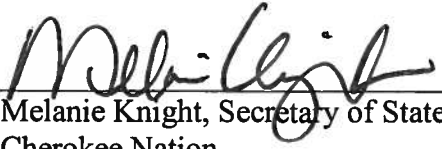
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of April, 2010.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

09-08-09P03:35 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:
MB 9/2/2009
Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (if Needed)

Signature/Initial Date

Government Resources Dept:
Spita May 9/8/09
Signature/Initial Date

Administration Approval:
[Signature]
Signature/Initial Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of William Grass as a Member of the Board of Managers of Cherokee Medical Services, LLC

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: _____

NARRATIVE:

Cherokee Medical Services, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

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

William Grass is duly qualified and should be appointed as a member of the Board of Managers of Cherokee Medical Services, LLC, and its successors, for a term that expires September 30, 2012, pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

Legislative Clearance

Legislative Aide:
Brittain 9/8/09
Signature/Initial Date

Standing Committee:
Rules

9/24/09
Next Meeting Date

Chairperson:
Triley
Signature/Initial Date

Returned to Presenter: _____
Date