

RESOLUTION NO. 101-09

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;

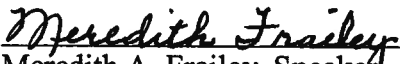
WHEREAS, the Principal Chief is authorized to nominate the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

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, 2010.

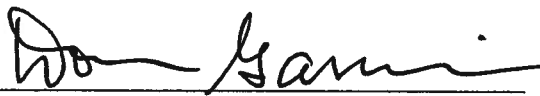
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of September, 2009, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



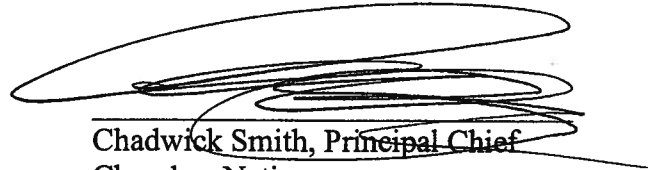
Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



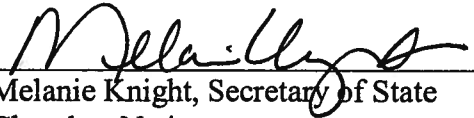
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of September, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



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:

MB 8/11/09
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Sida May 8/10/09
Signature/Initial _____ Date _____

Administration Approval:

M. Hailig 8/11/09
Signature/Initial _____ Date _____

TITLE: A Resolution Confirming the Nomination of Rick Doherty as a Member of the Board of Directors of Cherokee Nation Waste Management, LLC

DEPARTMENT CONTACT: Tom Elkins

RESOLUTION PRESENTER: TOM ELKINS

SPONSOR: _____

NARRATIVE:

Cherokee Nation Waste Management, 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 Directors subject to a majority vote of the Council of the Cherokee Nation;

Rick Doherty is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from September 30, 2009, through September 30, 1010.

Legislative Clearance

Legislative Aide:

Brittain 8/11/09
Signature/Initial _____ Date _____

Standing Committee:

Rules

8/27/09

Next Meeting Date

Chairperson:

Fraily
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

08-11-09P04:42 RCVD