

Committee: Rules Committee  
Date: 10/14/2020 Committee Date: 10/29/2020

Author: Taralee Montgomery  
Sponsor: Joe Byrd, Rex Jordan, Mike Dobbins, EO Smith  
Victoria Vazquez, Janees Taylor, Mike Shambaugh,  
Joe Deere

**RESOLUTION NO. 36-20**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK GEORGE AS 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

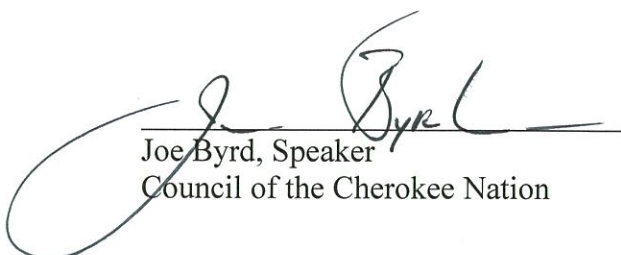
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Buck George is duly qualified and should be reappointed to Seat 3 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Buck George is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 3 (three), a term beginning in December 1, 2020 and expiring December 31, 2023

**CERTIFICATION**

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16<sup>th</sup> day of November 2020, having 16 members present, constituting a quorum, by a vote of 14 yea 2 nay; and 0 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**


  
\_\_\_\_\_  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of November, 2020.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



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Tina Glory Jordan, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer (Required: Grants/Contracts/Budgets):</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
Signature/Initial	Date

**TITLE:**  
**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

**DEPARTMENT CONTACT:** Chuck Hoskin Jr.

**RESOLUTION PRESENTER:** Taralee Montgomery

**COUNCIL SPONSOR:** Joe Byrd, Rex Jordan, Mike Dobbins, EO Smith, Victoria Vazquez, Janees Taylor, Mike Shambaugh

**NARRATIVE:**  
 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>Stoke</i>	<i>10/14/20</i>
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules 10/29/20</i>	
<b>Chairperson:</b>	
<i>Byrd</i>	

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