

RESOLUTION NO. 46-09

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW  
AS A MEMBER OF THE BOARD OF DIRECTORS OF  
CHEROKEE NATION HEALTHCARE 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 Nation Healthcare Services, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

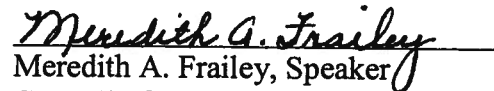
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Healthcare Services, LLC, and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that David Ballew is hereby confirmed as a member of the Board of Directors of Cherokee Nation Healthcare Services, LLC, and its successors, for a term that expires September 30, 2011.

**CERTIFICATION**

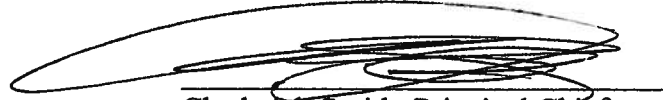
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of April, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**

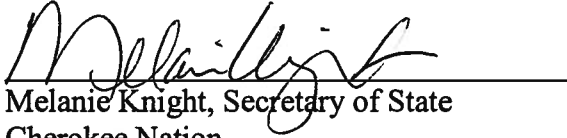
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*MB* 3/4/2009

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*Kita Maysin* 3/13/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*M. L. Light* 3/16/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*Brittain* 3/16/09

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Rules*

3/26/09

Next Meeting Date

Chairperson:

*Trailer*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of David Ballew as a Member of the Board of Directors of Cherokee Nation Healthcare Services, LLC

**DEPARTMENT CONTACT:** Bryan Collins

**RESOLUTION PRESENTER:** BRYAN COLLINS

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

Cherokee Nation Healthcare 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 Directors subject to a majority vote of the Council of the Cherokee Nation;

David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Healthcare Services, LLC, and its successors, for a term that expires September 30, 2011, pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

03-16-09P02:51 RCVD