

Committee: Rules

Date: 01/11/22

Committee Date: 1/27/22

Author: Camerin Fite James

Sponsor: Victoria Vazquez, Mike Shambaugh, Dora Patzkowski,  
Keith Austin, Danny Callison, Rex Jordan, Johnny  
Kidwell, Joe Deere

**RESOLUTION NO. 09-22**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRIS CARTER 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;

**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 Businesses, LLC is a Wholly-Owned Tribal Limited Liability Company created and authorized under the laws of Cherokee Nation; and

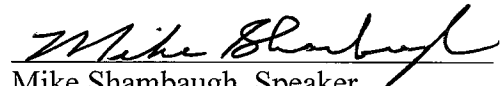
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Chris Carter is duly qualified and should be reappointed to Seat Eleven (11) on the Board of Director of Cherokee Nation Businesses, LLC and its successors; therefore,

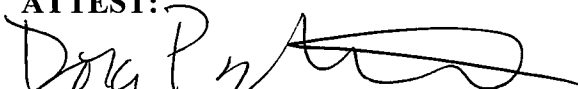
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby confirms Chris Carter as a member of the Board of Directors of Cherokee Nation Businesses LLC for a term of three (3) years beginning February 15<sup>th</sup>, 2022 and expiring February 2025.

### **CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of February, 2022, having 17 members present, constituting a quorum, by the vote of 16 yea; 1 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**

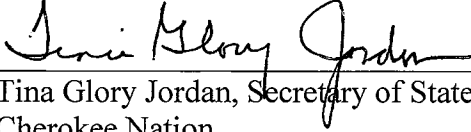
  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21<sup>st</sup> day of February, 2022.



\_\_\_\_\_  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



\_\_\_\_\_  
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>	
	1-11-22
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	1/11/22
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
	1/27/22
<b>Chairperson:</b>	
	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRIS CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Joshua Sam

**NARRATIVE:**

the Tribal Council hereby confirms Chris Carter as a member of the Board of Directors of Cherokee Nation Businesses LLC for a term of three (3) years beginning February 15<sup>th</sup>, 2022 and expiring February 2025.

JAN 11 '22 PM 4:11