

Committee: Rules

Date: 2-7-14

Committee Date: 2-27-14

Author: Bill John Baker

Sponsors: J. Byrd, D. Thornton, J. Fishinghawk, F. Hargis,

T. Glory Jordan, D. Walkingstick, V. Vazquez,

C. Snell, J. Fullbright, D. Garvin

**RESOLUTION NO. 19-14**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF DAN 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 on behalf of the Cherokee people;

**WHEREAS**, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government relationship with the United States of America;

**WHEREAS**, Cherokee Nation Businesses, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

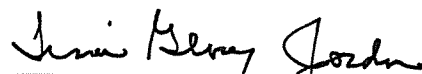
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Dan Carter, is duly qualified and should be appointed to Seat 13 (thirteen) as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning March 11, 2014 and expires March 31, 2017, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

**BE IT RESOLVED**, that Dan Carter, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling Seat 13 (thirteen) to begin March 11, 2014 and expires March 31, 2017; provided, however, that such term shall not commence until that later of (i) the effective date of this resolution and (ii) the date upon which such member either receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.

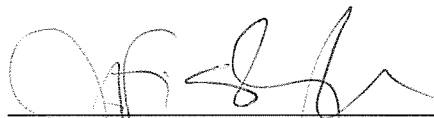
**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10<sup>th</sup> day of March, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

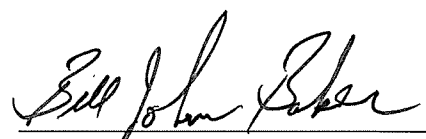


Tina Glory Jordan, Speaker  
Cherokee Nation Tribal Council

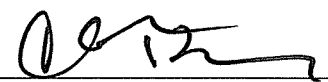
**ATTEST:**

  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 17<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Charles Hoskin, Jr., Secretary of State  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE: A RESOLUTION Confirming the Nomination of  
DAN CARTER as Board Member of Cherokee Nation  
Businesses, LLC**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: Joe Byrd + David Thornton

**NARRATIVE:**

The Cherokee Nation Businesses, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

The Principal Chief is authorized to select the board members subject to majority vote of the Council of the Cherokee Nation;

The Cherokee Nation Businesses Board Member Seat Thirteen (13) is open; and

Dan Carter is duly qualified to fill this vacancy for the term of March 11, 2014 and expiring March 31, 2017.

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