

Committee: Rules  
Date: 11-29-11 Committee Date: 12-13-11

Author: Bill John Baker, Principal Chief  
Sponsor: J. Fullbright, D. Lay, C. Hoskin Jr.,  
J. Fishinghawk, T. Glory-Jordan, C. Snell,  
D. Walkingstick, D. Thornton , & F. Hargis

**RESOLUTION NO. 06-12**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE NOMINATION OF GARY COOPER 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**, Gary Cooper, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Gary Cooper is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014.

**BE IT FURTHER RESOLVED BY THE CHEROKEE NATION**, that the approval is subject to final top secret facility clearance level being granted to Cherokee Nation Businesses and Cherokee Nation Technology Services,


**BE IT FINALLY RESOLVED BY THE CHEROKEE NATION**, that the approval is contingent upon the appointee applying for and receiving all applicable licenses and clearances needed to perform the functions of office. If said appointee fails to receive said licenses and clearances within a reasonable time the approval is rescinded.

**CERTIFICATION**

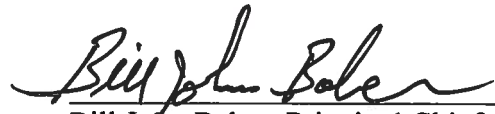
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of January, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation


**ATTEST:**

  
Don Garvin, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 18<sup>th</sup> day of January, 2012.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Charles Head, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

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

Department Director:

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

Executive Director:

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

Controller: (if Needed)

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

Government Resources Dept:

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

Administration Approval:

*[Handwritten Signature]* 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*[Handwritten Signature]* 11/29/11  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*[Handwritten Signature]*

12-13-11

Next Meeting Date

Chairperson:

*[Handwritten Signature]*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

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

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of Gary Cooper as a Board Member of the Cherokee Nation Businesses, LLC Board of Directors

**DEPARTMENT CONTACT:** Bill John Baker

**RESOLUTION PRESENTER:** BILL JOHN BAKER

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

**NARRATIVE:**

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

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

Gary Cooper is duly qualified to fill this board position pursuant to the attached Memorandum of Action of the Principal Chief for a term expiring September 30, 2014.

11-29-11P04:55 RCVD