

**RESOLUTION NO. 01-19**

**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**, it is beneficial for the Cherokee Nation to advance the quality of life of its citizens and all peoples of Oklahoma; and

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

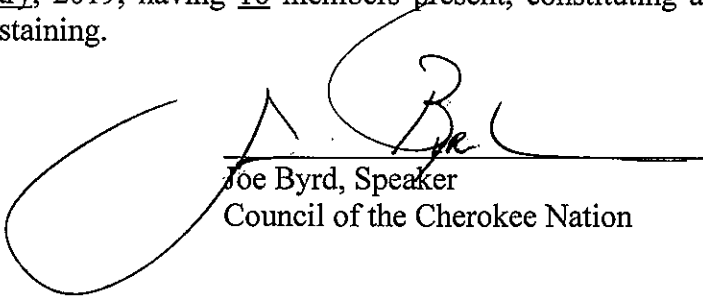
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, 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,

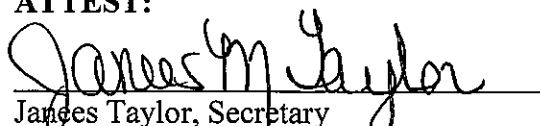
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby confirms Chris Carter as a member of the Board of Directors of Cherokee Nation Businesses LLC and its successors, filling Seat Eleven (11), for a term beginning January 2019 and expiring December 2021.

**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 January, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

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


**ATTEST:**

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

Approved and signed by the Principal Chief this 18<sup>th</sup> day of January, 2019.

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

**ATTEST:**

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

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

Dept/Program:

**TITLE:**

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

Signature/Initial      Date

**Executive Director:**

DEPARTMENT CONTACT: Todd Enlow

Signature/Initial      Date

**Treasurer (Required:  
Grants/Contracts/Budgets):**

RESOLUTION PRESENTER: Todd Enlow

Signature/Initial      Date

**Government Relations:**

COUNCIL SPONSOR: Victoria Vasquez

**NARRATIVE:**

This Resolution confirms Chris Carter as a member of the Board of Directors of Cherokee Nation Businesses LLC and its successors, filling Seat Eleven (11), for a term beginning December 2019 and expiring December 2022.

Signature/Initial      Date

**Administration Approval:**

Signature/Initial      Date

*Bill J. Baker 12-3-18*

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:

Signature/Initial      Date

*[Signature] 12/3/18*

Standing Committee & Date:

Chairperson:

Signature/Initial      Date

*Rules 12/17/18*

*[Signature]*

**DEC 3 '18 PM 1:10**