

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

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

RESOLUTION NO. 07-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JERRY HOLDERBY 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, Jerry Holderby, 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 Jerry Holderby 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 If said appointee fails to receive said licenses and clearances within a reasonable time the approval is rescinded.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

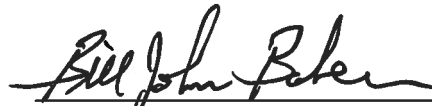
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of January, 2012, having 16 members present, constituting a quorum, by the vote of 13 yea; 3 nay; 0 abstaining.


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 18th day of January, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation



GWJ.S D3P
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Office of the Chief
Bill John Baker
Principal Chief
S. Joe Crittenden
Deputy Principal Chief

TO: Whom It May Concern
FROM: Bill John Baker, Principal Chief
DATE: November 22, 2011
SUBJECT: Signature Authority

Todd Enlow, Executive Director, Leadership, has my signature authority for all documents relating to the Cherokee Nation, with the exception of policy changes, attorney contracts, and items specifically prohibited by Cherokee Nation or Federal law.

This signature authority remains in effect until rescinded by me in writing.

Bill John Baker
Principal Chief
Cherokee Nation

11-23-11
Date

Cherokee Nation
Cherokee District
Tahlequah, Oklahoma

Subscribed and sworn to before me, by Bill John Baker, Principal Chief, Cherokee Nation, this 22nd day of November, 2011.

Notary Public

My Commission Expires: 05/28/14



11-29-11P04:56 RCVD

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:

[Signature] 11/29/11
Signature/Initial Date

Legislative Clearance

Legislative Aide:

[Signature] 11/29/11
Signature/Initial Date

Standing Committee:

[Signature]

12-13-11
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: A Resolution Confirming the Nomination of Jerry Holderby 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;

Jerry Holderby 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.