

Committee: Rules

Date: 1-7-16

Committee Date: 1-28-16

Author: Canaan Duncan

Sponsor: J. Byrd, R. Jordan, F. Hargis, D. Walkingstick, C. Snell,
J. Taylor, B. Warner, D. Thornton, V. Vazquez, K. Austin

RESOLUTION NO. 04-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN SHEPHERD 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; and

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; and

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

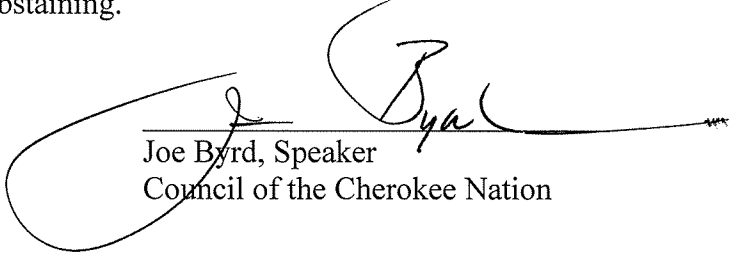
WHEREAS, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Shaun Shepherd is duly qualified and should be appointed to Seat 12 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Shaun Shepherd is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 12 (Twelve), to complete a term beginning February 16, 2016 and expiring February 16, 2019.

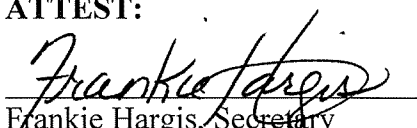
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of February, 2016, having 17 members present, constituting a quorum, by the vote of 14 yea; 3 nay; 0 abstaining.



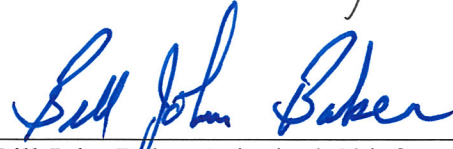
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of February 2016.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
<i>Bill John Baker 1-6-16</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittain 1/7/16</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Hyles 1/28/16</i>	
Chairperson:	
<i>Burd</i>	
Signature/Initial	Date
Returned to Presenter: _____	

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

**A RESOLUTION CONFIRMING THE NOMINATION OF
SHAUN SHEPHERD AS A BOARD MEMBER OF
CHEROKEE NATION BUSINESSES, LLC**

TITLE: _____

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, David Thornton, Victoria Vazquez, Keith Austin

NARRATIVE:

01-07-16P02:44 RCVD