

RESOLUTION NO. 95-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF
MITCH ADWON AS A MEMBER OF THE BOARD OF DIRECTORS OF
CHEROKEE NATION ENTERTAINMENT, 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, Cherokee Nation Entertainment, 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 a majority vote of the Council of the Cherokee Nation;

WHEREAS, Michael Adwon is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Entertainment, LLC, and its successors, for a term that expires **September 30, 2011**, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Michael Adwon is hereby confirmed as a member of the Board of Directors of Cherokee Nation Entertainment, LLC, and its successors, for a term that expires **September 30, 2011**.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of August, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

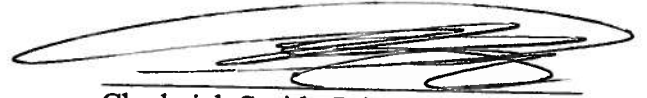

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



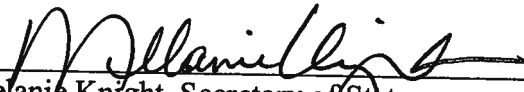
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 12th day of August, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

 Act

 Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

YS 7/14/2009
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

Melinda 7/14/09
Signature/Initial _____ Date _____

TITLE: A Resolution Confirming the Nomination of Mitch Adwon as a Board Member of the Cherokee Nation Enterprises Board of Directors *mb Entertainment*

DEPARTMENT CONTACT: David Stewart

RESOLUTION PRESENTER: DAVID STEWART

SPONSOR: _____

NARRATIVE:

Cherokee Nation Enterprises is a Cherokee Nation Tribal Corporation created and authorized by the Cherokee Nation Tribal Corporation 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;

Mitch Adwon is duly qualified to fill this board position pursuant to the Certificate of Incorporation of the Cherokee Nation Enterprises, Inc., and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Shareholder of Cherokee Nation Enterprises, Inc.

Legislative Clearance

Legislative Aide:

Brittain 7/14/09
Signature/Initial _____ Date _____

Standing Committee:

Hules

7/30/09

Next Meeting Date

Chairperson:

Traily
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

07-14-09P04:50 RCVD