

**RESOLUTION NO. 14-09**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES  
FOR CHEROKEE NATION**

**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**, the Cherokee Nation Constitution, Article 10 §9 and Cherokee Nation Code Annotated, Title 62 §21 et seq. provides requirements for the approval of a principal depository and subsidiary depositories for Cherokee Nation;

**WHEREAS**, there is a need to update, authorize and affirm the following financial institutions as depositories and subsidiary depositories for the Cherokee Nation

**Principal Depository:**

Bank of America Tahlequah, Oklahoma  
(Originally First National Bank & then subsequent successor banks)

**Subsidiary Depositories:**

|                                     |                        |
|-------------------------------------|------------------------|
| BancFirst                           | Tahlequah, Oklahoma    |
| BancFirst                           | Stillwater, Oklahoma   |
| Bank of Commerce                    | Stilwell, Oklahoma     |
| Bank of Oklahoma                    | Tulsa, Oklahoma        |
| JP Morgan Chase (formerly Bank One) | Tulsa, Oklahoma        |
| Wells Fargo Bank                    | Tulsa, Oklahoma        |
| Delaware County Bank                | Jay, Oklahoma          |
| First National Bank                 | Nowata, Oklahoma       |
| First National Bank                 | Sallisaw, Oklahoma     |
| First National Bank of Muskogee     | Muskogee, Oklahoma     |
| First State Bank                    | Tahlequah, Oklahoma    |
| National Bank of Sallisaw           | Sallisaw, Oklahoma     |
| Salomon-Smith Barney                | Tulsa, Oklahoma        |
| Arvest Bank                         | Tulsa, Oklahoma        |
| Wilmington Trust of Delaware        | Wilmington, Delaware   |
| Oklahoma State Bank                 | Vinita, Oklahoma       |
| Armstrong Bank                      | Tahlequah, Oklahoma    |
| American Bank                       | Collinsville, Oklahoma |
| Bank of Commerce                    | Adair, Oklahoma        |
| Citizens Security Bank              | Muskogee, Oklahoma     |

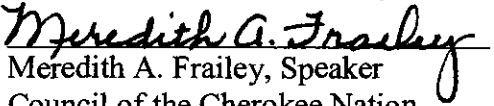
First Priority Bank  
Bank Two  
Native American Bank  
RCB Bank  
Grand Savings Bank

Pryor, Oklahoma  
Oklahoma City, Oklahoma  
Denver, Colorado  
Claremore, Oklahoma  
Grove, Oklahoma


**BE IT RESOLVED BY THE CHEROKEE NATION**, that the above named financial institutions are hereby authorized, and the Principal Chief and/or his designee is authorized to sign required documents necessary to execute documents and transactions related hereto.

**CERTIFICATION**

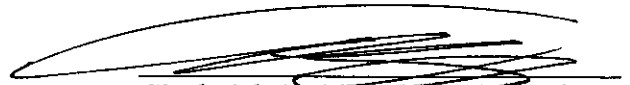
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17<sup>th</sup> day of February, 2009, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

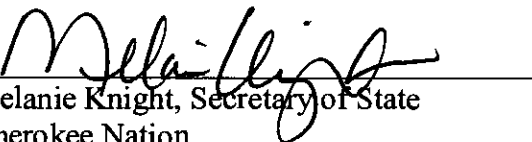
**ATTEST:**

  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of February, 2009.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanie Knight, Secretary of State  
Cherokee Nation

Cherokee Nation  
Act/Resolution Proposal Form

Act       Resolution

**A RESOLUTION AUTHORIZING FINANCIAL  
DEPOSITORIES  
FOR CHEROKEE NATION**

**TITLE:**

**DEPARTMENT CONTACT:**      Callie Catcher

**RESOLUTION PRESENTER:**      Callie Catcher

**SPONSOR:**      \_\_\_\_\_

(See Attached Outline for Information if Outline is  
Required)

**NARRATIVE:**

This resolution authorizes 1 new financial depositories for Cherokee Nation and removes two financial institutions:

Adding  
Wells Fargo, Tulsa Oklahoma

Removing  
Merrill Lynch  
Lehman Brothers

|  |          |
|--|----------|
| <b><u>ADMINISTRATIVE CLEARANCE</u></b> |          |
| <b>Program/Project Manager:</b>        |          |
| Signature/Initial                      | Date     |
| <b>Department Director:</b>            |          |
| Signature/Initial                      | Date     |
| <b>Executive Director:</b>             |          |
| Callie Catcher                         | 02/03/09 |
| Signature/Initial                      | Date     |
| <b>Controller: (if needed)</b>         |          |
| Signature/Initial                      | Date     |
| <b>Government Resources:</b>           |          |
| Signature/Initial                      | Date     |
| <b>Administration Approval:</b>        |          |
| Signature/Initial                      | Date     |

|                                       |      |
|---------------------------------------|------|
| <b><u>LEGISLATIVE CLEARANCE:</u></b>  |      |
| <b>Legislative Aide:</b>              |      |
| Signature/Initial                     | Date |
| <b>Standing Committee &amp; Date:</b> |      |
| <b>Chairperson:</b>                   |      |
| Signature/Initial                     | Date |
| <b>Returned to<br/>Presenter:</b>     |      |
|                                       | Date |