

RESOLUTION NO. 102-09

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF KEN PURDY  
AS A MEMBER OF THE BOARD OF DIRECTORS OF  
CHEROKEE NATION WASTE MANAGEMENT, 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 to government relationship with the United States of America;

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

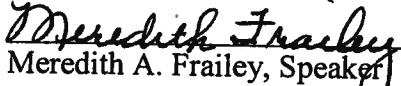
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Ken Purdy, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Ken Purdy is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from September 30, 2009, until September 30, 2010.

**CERTIFICATION**

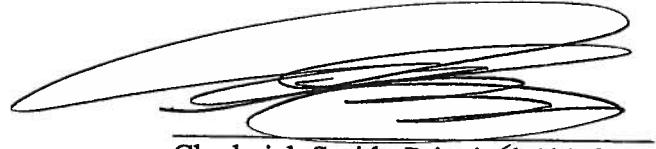
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of September, 2009, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
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 18th day of September, 2009.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



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Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*JB* 8/25/09  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*Lita May* 8/25/09  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*M. Clayton*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*Brittany* 8/25/09  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Kyles*

\_\_\_\_\_

Next Meeting Date

Chairperson:

*Frailley*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_  
Date \_\_\_\_\_

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of Ken Purdy as a Member of the Board of Directors of Cherokee Nation Waste Management, LLC

**DEPARTMENT CONTACT:** Tom Elkins

**RESOLUTION PRESENTER:** TOM ELKINS

**SPONSOR:** \_\_\_\_\_

**NARRATIVE:**

Cherokee Nation Waste Management, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

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;

Ken Purdy is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from September 30, 2009, through September 30, 2010.

08-25-09P04:05 RCVD