

RESOLUTION NO. 10-08

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A  
MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION  
METALWORKS, 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 Metalworks, LLC will be 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**, David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Metalworks, LLC, and its successors, for a term that expires September 30, 2009, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that David Ballew is hereby confirmed as a member of the Board of Directors of Cherokee Nation Metalworks, LLC, and its successors, for a term that expires September 30, 2009.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of February, 2008, 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:**

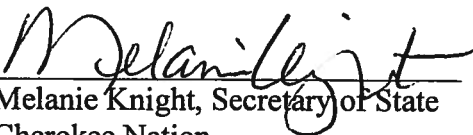
  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of February, 2008.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

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

Department Director:

*MB* 1/21/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

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

Controller: (If Needed)

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

Government Resources Dept:

*Vita May* 1/24/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*M. Melvin* 1/21/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Legislative Clearance**

Legislative Aide:

*J. B. ...* 1/21/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Huels*

1-31-08  
Next Meeting Date

Chairperson:

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

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

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of David Ballew as a Board Member of the Cherokee Nation Metalworks, LLC Board of Directors

**DEPARTMENT CONTACT:** Chad Smith

**RESOLUTION PRESENTER:** CHAD SMITH

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

**NARRATIVE:**

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

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;

David Ballew is duly qualified to fill this board position pursuant to the attached Memorandum of Action of the Principal Chief for a term that expires September 30, 2009.