

Committee: Rules

Date: 9-9-15

Committee Date 9-24-15

Author: Canaan Duncan

Sponsors: V. Vazquez, J. Taylor, D. Walkingstick, R. Jordan,  
S. Crittenden, C. Snell, D. Thornton, B. Warner, K. Austin

**RESOLUTION NO. 65-15**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF TOMMYE SUE  
BRADSHAW WRIGHT 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

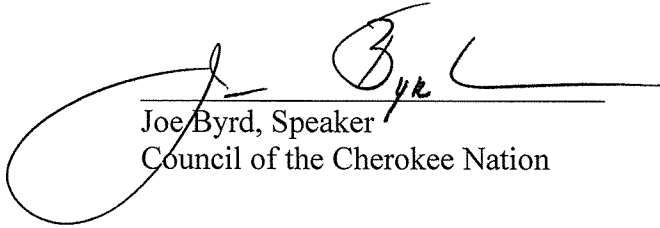
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Tommye Sue Bradshaw Wright is duly qualified and should be appointed to Seat 9 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Tommye Sue Bradshaw Wright is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 9 (nine), to complete vacated term beginning October 12, 2015 and expires October 12, 2018; provided, however, that such term shall not commence until that later of (i) the effective date of the resolution and (ii) the date upon which such member receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of October, 2015, having 17 members present, constituting a quorum, by the vote of 13 yea; 3 nay; 1 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker  
Council of the Cherokee Nation

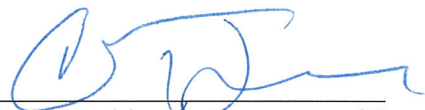
**ATTEST:**

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13<sup>th</sup> day of October 2015.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
	
<b>Chairperson:</b>	
	
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	

**TITLE:** A Resolution Confirming the Nomination of Tommye Sue Bradshaw Wright as a Board Member of Cherokee Nation Businesses, LLC

**DEPARTMENT CONTACT:** Chief Bill John Baker

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Victoria Vazquez, Janees Taylor, David Walkingstick, Rex Jordan, Bryan Warner, Keith Austin, David Thornton, Shawn Crittenden, Curtis Snell

**NARRATIVE:**

P111-53-1M

09-09-15P02:26 RCVD