

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF EDDIE HUMPHREY AS
A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, 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 Businesses, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

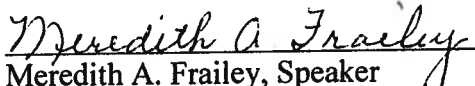
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Eddie Humphrey is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2012, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Eddie Humphrey is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term September 30, 2009 that expires September 30, 2012.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of January, 2010, 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 JANUARY, 2010.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

09-08-09P03:35 RCV

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:
MB *9/1/2009*
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:
Rita May *9/8/09*
Signature/Initial _____ Date _____

Administration Approval:
[Signature]
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:
Brittain *9/8/09*
Signature/Initial _____ Date _____

Standing Committee:
Rules

9/24/09
Next Meeting Date

Chairperson:
Frailer
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: A Resolution Confirming the Renomination of Eddie Humphrey as a Board Member of the Cherokee Nation Businesses, LLC Board of Directors

DEPARTMENT CONTACT: Chad Smith

RESOLUTION PRESENTER: CHAD SMITH

SPONSOR: _____

NARRATIVE:

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

Eddie Humphrey is duly qualified to fill this board position pursuant to the attached Memorandum of Action of the Principal Chief for a term September 30, 2009, expiring September 30, 2012.