

Committee: Rules

Date: 10-17-14 Committee Date: 10-30-14

Author: Bill John Baker

Sponsor: Tina Glory Jordan & Frankie Hargis 2

D. Lay, J. Fullbright, J. Taylor, D. Thornton,  
D. Walkingstick, C. Snell, J. Byrd, V. Vazquez,

RESOLUTION NO. 76-14

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HAROLD "SAM" RAY HART, 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;

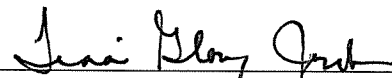
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Harold "Sam" Ray Hart is duly qualified and should be reappointed to as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning November 11, 2014 and expiring November 30, 2017.

**BE IT RESOLVED**, that Harold "Sam" Ray Hart, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling Seat 6 (six) to begin November 11, 2014 and expiring November 30, 2017.

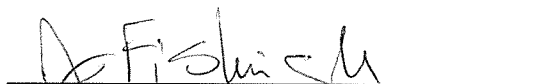
### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13 day of November, 2014, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 abstaining.



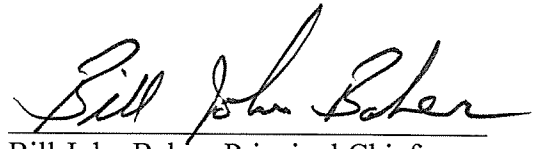
Tina Glory Jordan, Speaker  
Cherokee Nation Tribal Council

**ATTEST:**



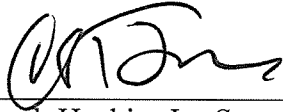
Jodie Fishinhawk, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 20 day of November, 2014.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Chuck Hoskin, Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE: A RESOLUTION Confirming the Reappointment of HAROLD "SAM" RAY HART as a Board Member of Cherokee Nation Businesses, LLC**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Group Leader:</b>	
Signature/Initial	Date
<b>Finance (if needed):</b>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>CSHester</i>	10-17-14
Signature/Initial	Date

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: \_\_\_\_\_

**NARRATIVE:**

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

The Principal Chief is authorized to appoint the board members subject to majority vote of the Council of the Cherokee Nation;

The Cherokee Nation Businesses Board Member Harold "Sam" Ray Hart is up for reappointment; and

Harold "Sam" Ray Hart is duly qualified to fill this seat for the term beginning November 11, 2014 and expiring November 30, 2017.

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>S. Brattain</i>	10/17/14
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Rules</i>	10/30/14
<b>Chairperson:</b>	
<i>Burd</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
	Date