

Committee: Rules Committee
Date: 10/14/2020 Committee Date: 10/29/2020

Author: Taralee Montgomery
Sponsor: Joe Byrd, Janees Taylor, Mike Dobbins
Mike Shambaugh, Keith Austin, Victoria Vazquez,
E. O. Smith, Rex Jordan, Joe Deere

RESOLUTION NO. 39-20

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY 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

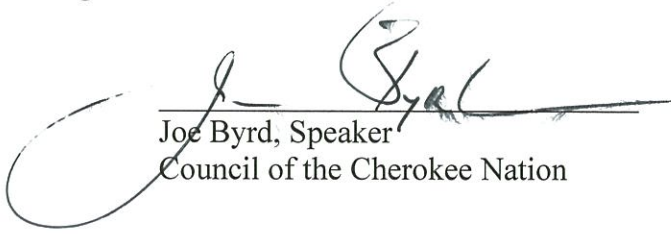
WHEREAS, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Jerry Holderby is duly qualified and should be reappointed to Seat 8 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Jerry Holderby is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 8 (eight), a term beginning in December 1, 2020 and expiring December 31, 2023.

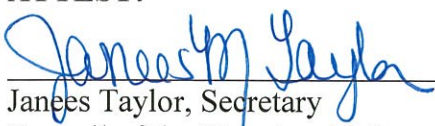
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16th day of November 2020, having 16 members present, constituting a quorum, by a vote of 14 yea 2 nay; and 0 abstaining.



Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:




Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of November, 2020.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Executive Director:

Signature/Initial Date

**Treasurer (Required:
Grants/Contracts/Budgets):**

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Stake 10/14/20

Signature/Initial Date

Standing Committee & Date:

Rules 10/29/20

Chairperson:

Byrd

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF JERRY HOLDERBY AS A
BOARD MEMBER OF CHEROKEE NATION
BUSINESSES, LLC**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Joe Byrd, Janees Taylor, Mike Dobbins, Eo
Smith, Mike Shambaugh, Keith Austin, Victoria
Vazquez

NARRATIVE:

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE
NATION BUSINESSES, LLC**

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