COUNCIL OF THE CHEROKEE NATION

A RESOLUTION APPOINTING CHEROKEE NATION TRIBAL COUNCIL MEMBERS TO THE CHEROKEE NATION WASTE MANAGEMENT BOARD OF DIRECTORS AS ADVISORY BOARD MEMBERS

WHEREAS, the Cherokee Nation, since time immemorial has exercised the sovereign rights of self-government on 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, the Cherokee Nation has authorized the Cherokee Nation Tribal Council to appoint advisory board members as stated in Legislative Act 35-02; and,

WHEREAS, It is beneficial to the Cherokee people that their representatives serve as Advisory Board members to Tribal Corporations.

NOW, THEREFORE BE IT RESOLVED by the Cherokee Nation through its Tribal Council, that Counselors Joe Crittenden and Jodie Fishinghawk be appointed new members to the Cherokee Nation Waste Management Board of Directors as Advisory members to serve four (4) year terms provided they remain Council Members.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of October, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Council of the Cherokee Nation

ATTEST:

Don Garvin, Secretary

Cherokee Nation Tribal Council

| Approved and si | gned by t | the Principa | 1 Chief this | 21st | day of | October | , 2009 |
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Chadwick Smith, Principal Chief of the Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State Cherokee Nation