

Committee: Rules Committee

Date: 10/14/2020

Committee Date: 10/29/2020

Author: Taralee Montgomery

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

**RESOLUTION NO. 40-20**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER 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

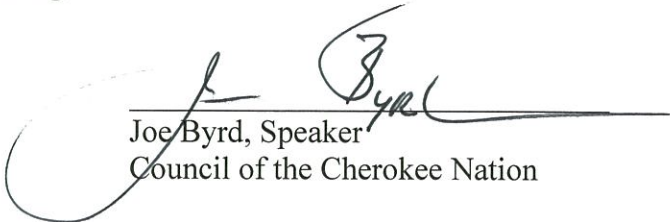
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Deacon Turner is duly qualified and should be reappointed to Seat 10 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

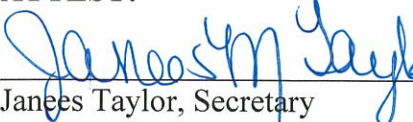
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Deacon Turner is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 10 (ten), a term beginning in December 1, 2020 and expiring December 31, 2023.

**CERTIFICATION**

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16<sup>th</sup> 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:**

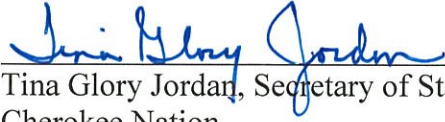
  
Janees Taylor, Secretary  
Council of the Cherokee Nation

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:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF DEACON TURNER 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  
DEACON TURNER AS A BOARD MEMBER OF CHEROKEE  
NATION BUSINESSES, LLC

OCT 14 '20 AM 11:41

*Stoke 10/14/20*

*Rules 10/29/20*

*Byrd*