

Committee: Rules  
Date: 12-05-12 Committee Date: 12-11-12

Author: Bill John Baker  
Sponsor: C. Hoskin Jr., J. Fullbright, D. Lay, T. Glory-Jordan,  
D. Walkingstick, F. Hargis, J. Fishinghawk

RESOLUTION NO. 01-13

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF BUCK CHARLES GEORGE, 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**, Buck Charles George, is duly qualified and should be appointed to Seat 3 (three) as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning January 1, 2013 and expires September 30, 2014, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED**, that Buck Charles George, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling Seat 3 (three) to complete vacated term to begin January 1, 2013 and expires September 30, 2014; provided, however, that such term shall not commence until that later of (i) the effective date of this resolution and (ii) the date upon which such member either receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.

### CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of January, 2013, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Tina Glory-Jordan, Speaker  
Cherokee Nation Tribal Council

ATTEST:

  
Jodie Fishinghawk, Secretary  
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 16<sup>th</sup> day of January, 2013.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Charles Head, Secretary of State  
Cherokee Nation

