

RESOLUTION NO. 08-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF WARREN ROSS
AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION
INDUSTRIES, LLC**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

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;

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

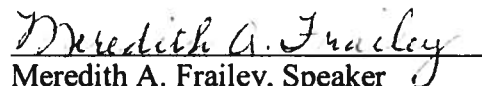
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Warren Ross is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Industries, LLC, and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that Warren Ross is hereby confirmed as a member of the Board of Directors of Cherokee Nation Industries, LLC, and its successors, for a term that expires September 30, 2011.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of January, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

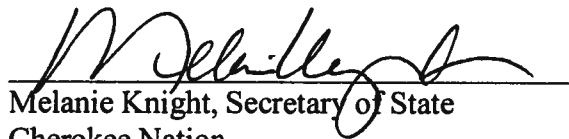

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of January, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

 Act

 Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Warren Ross 11/7/08
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

W. B. B. 12/24/08
Signature/Initial _____ Date _____

TITLE: A Resolution Confirming the Renomination of Warren Ross as a Board Member of the Cherokee Nation Industries, Inc. Board of Directors

DEPARTMENT CONTACT: Chad Smith, Principal Chief

RESOLUTION PRESENTER: CHAD SMITH, PRINCIPAL CHIEF

SPONSOR: _____

NARRATIVE:

Cherokee Nation Industries, Inc. received a Certificate of Incorporation from the State of Oklahoma dated June 12, 1989 pursuant to the Oklahoma General Corporation Act.

The Principal Chief is authorized to select the members of the Board Directors subject to majority vote of the Council of the Cherokee Nation.

Warren Ross is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Industries, Inc., and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Shareholder of Cherokee Nation Industries, Inc.

Legislative Clearance

Legislative Aide:

Shelli Brittain 12/8/08
Signature/Initial _____ Date _____

Standing Committee:

Bylaws

12-16-08

Next Meeting Date

Chairperson:

Stacy
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date