

Committee: Rules Committee

Date Received: 08-12-25 Committee Date: 08-28-25

Author: Canaan Duncan

Sponsor: Kendra McGeady, Kevin Easley, Johnny Kidwell, Dora Patzkowski, Candessa Tehee, Joe Deere, Sasha Blackfox-Qualls, Joshua Sam, Daryl Legg, Melvina Shotpouch, Lisa Hall, Codey Poindexter, Danny Callison

RESOLUTION NO. 66-25

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE RENOMINATION OF BRENDA THOMPSON FOR THE CHEROKEE NATION BUSINESSES BOARD OF DIRECTORS

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 Businesses, LLC is 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, Brenda Thompson is duly qualified and should be reappointed to Seat 2 (two) as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term of five (5) years.

BE IT RESOLVED BY THE CHEROKEE NATION, that Brenda Thompson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, filling seat 2 (two), for a term that expires August 31, 2030.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of September, 2025, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

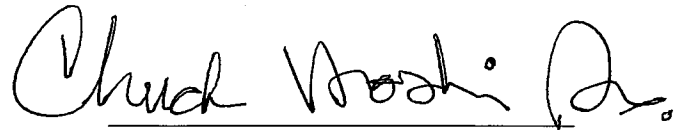


Johnny Jack Kidwell, Speaker
Council of the Cherokee Nation

ATTEST:


Joshua Sam, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22nd day of September, 2025.

A handwritten signature in black ink, appearing to read "Chuck Hoskin Jr.", written over a horizontal line.

Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read "Shella L. Bowlin", written over a horizontal line.

Shella Bowlin, 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:



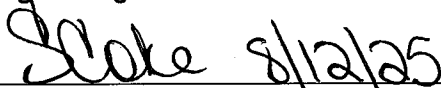
8/11/25

Signature/Initial

Date

LEGISLATIVE CLEARANCE:

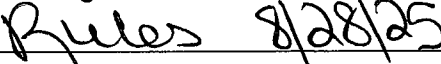
Legal & Legislative Coordinator:



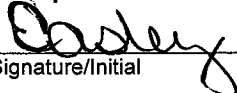
Signature/Initial

Date

Standing Committee & Date:



Chairperson:



Signature/Initial

Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
RENOMINATION OF BRENDA THOMPSON FOR
THE CHEROKEE NATION BUSINESSES BOARD
OF DIRECTORS**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Canaan Duncan

COUNCIL SPONSOR: Kevin Easley, Johnny Kidwell, Sasha Blackfox-Qualls, Candessa Teehee, Lisa Hau,

Daryl Legg, Josh Sam, Coker Poindexter, Melvina Shotpouch, Dora Patzkowski, Toe Deere, Danny Callison, Hendra McCreedy

NARRATIVE:

A resolution confirming the renomination of Brenda Thompson for the Cherokee Nation Businesses Board of Directors.