

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION ENTERPRISES, 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 Enterprises, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

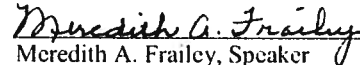
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Dennis Dowell is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2009, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Dennis Dowell is hereby confirmed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2009.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of February, 2007, having 16 members present, constituting a quorum, by the vote of 15 yea; 1 nay; 0 abstaining.

  
Meredith A. Frailley, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved this 19th day of February, 2007.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanic Knight, Secretary of State  
Cherokee Nation

# Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

**TITLE:** A Resolution Confirming the Nomination of Dennis Dowell as a Board Member of the Cherokee Nation Businesses, LLC Board of Directors

**DEPARTMENT CONTACT:** Chad Smith

**RESOLUTION PRESENTER:** CHAD SMITH

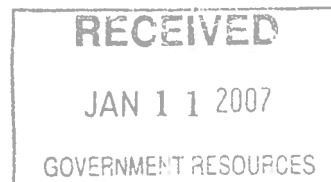
**SPONSOR:** \_\_\_\_\_

## NARRATIVE:

Cherokee Nation Businesses, LLC, is a Cherokee Nation tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Act:

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

Dennis Dowell is duly qualified to fill this board position pursuant to the attached Memorandum of Action of the Principal Chief for a term that expires September 30, 2009.



### Administrative Clearance

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

*Melissa Davis - 1/11/07*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*Lita Mayi 1/11/07*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*Melinda J. ... 1/11/07*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

### Legislative Clearance

Legislative Aide:

*S. Brittain 1/12/07*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Rules*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**1-25-07**

Next Meeting Date

Chairperson:

*Frailley*  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date