

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON 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;

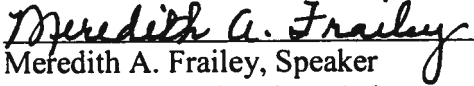
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Brad Carson is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

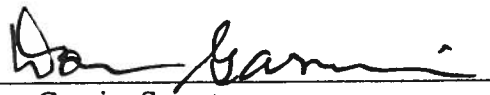
BE IT RESOLVED BY THE CHEROKEE NATION, that Brad Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning December 15, 2009 and ending September 30, 2012.

CERTIFICATION

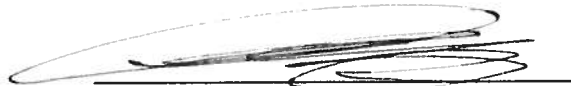
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of December, 2009, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.


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 21st day of December, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Brad Carson as a Board Member of Cherokee Nation Businesses, LLC

Department Contact: Chad Smith

Resolution Presenter: Chad Smith

Council Sponsor: _____

NARRATIVE:
(See Attached Outline for Information Needed)

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature Date

Department Director:

Signature Date

Attorney General:

Signature Date

Finance Approval (if needed):

Signature Date

Government Resources Group:

Signature Date

Administration Approval:

Melani Knight 11/16/09
Signature Date

LEGISLATIVE CLEARANCE

Legal & Legislative Coordinator:

B. Britain 11/16/09
Signature/Initial Date

Standing Committee:

Rules

11/17/09
Next Meeting Date

Chairperson:

Frailer
Signature/Initial Date

Returned to Presenter: _____
Date

11-17-09 08:36 RCVD