

Committee: Rules

Date: 11-29-11 Committee Date: 12-13-11

Author: Bill John Baker, Principal Chief

Sponsor: D. Thornton, C. Hoskin Jr., J. Fishinghawk,
T. Glory-Jordan & D. Walkingstick

RESOLUTION NO. 05-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM"
HART 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, Harold Ray "Sam" Hart, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

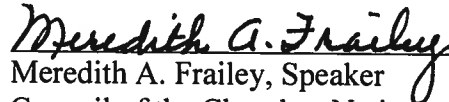
BE IT RESOLVED BY THE CHEROKEE NATION, that Harold Ray "Sam" Hart is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014.

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the approval is subject to final top secret facility clearance level being granted to Cherokee Nation Businesses and Cherokee Nation Technology Services,


BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that the approval is contingent upon the appointee applying for and receiving all applicable licenses and clearances needed to perform the functions of office. If said appointee fails to receive said licenses and clearances within a reasonable time the approval is rescinded.

CERTIFICATION

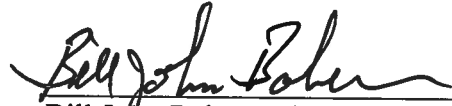
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of January, 2012, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation


ATTEST:


Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 18th day of January, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

11-29-11P04:55 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] *11/29/11*

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] *11/29/11*

Signature/Initial _____ Date _____

Standing Committee:

Rules

12-13-11

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Harold Ray "Sam" Hart as a Board Member of the Cherokee Nation Businesses, LLC Board of Directors

DEPARTMENT CONTACT: Bill John Baker

RESOLUTION PRESENTER: BILL JOHN BAKER

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;

Harold Ray "Sam" Hart is duly qualified to fill this board position pursuant to the attached Memorandum of Action of the Principal Chief for a term expiring September 30, 2014.