

Committee: Rules

Date: 10-17-14 Committee Date: 10-30-14

Author: Bill John Baker

Sponsor: T. Glory Jordan, D. Thornton, D. Walkingstick,

C. Snell, J. Byrd, F. Hargis, J. Fullbright,

J. Fishinhawk, V. Vazquez, J. Taylor, 2

D. Lay

RESOLUTION NO. 73-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK CHARLES GEORGE, 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;

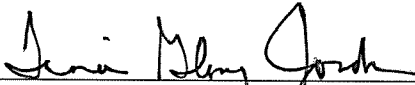
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Buck Charles George is duly qualified and should be reappointed to as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning November 11, 2014 and expiring November 30, 2017.

BE IT RESOLVED, that Buck Charles George, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling Seat 3 (three) to begin November 11, 2014 and expiring November 30, 2017.

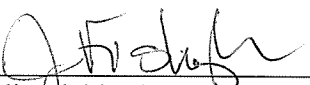
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13 day of November, 2014, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 abstaining.



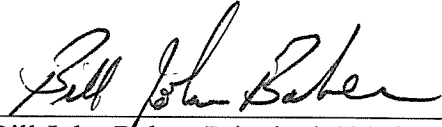
Tina Glory Jordan, Speaker
Cherokee Nation Tribal Council

ATTEST:



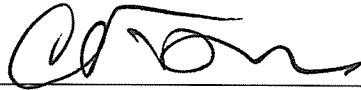
Jodie Fishinhawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 20 day of November, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial _____ Date _____

Group Leader:

Signature/Initial _____ Date _____

Finance (if needed):

Signature/Initial _____ Date _____

Government Resources:

Signature/Initial _____ Date _____

Administration Approval:

J. Haskin 10-17-14

Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Brettan 10/17/14

Signature/Initial _____ Date _____

Standing Committee & Date:

Rules 10/30/14

Chairperson:

Bond

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**TITLE: A RESOLUTION Confirming the Reappointment of
BUCK CHARLES GEORGE as a Board Member of
Cherokee Nation Businesses, LLC**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: Principal Chief Bill John Baker

COUNCIL SPONSOR: _____

NARRATIVE:

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

The Principal Chief is authorized to appoint the board members subject to majority vote of the Council of the Cherokee Nation;

The Cherokee Nation Businesses Board Member Buck Charles George is up for reappointment; and

Buck Charles George is duly qualified to fill this seat for the term beginning November 11, 2014 and expiring November 30, 2017.