

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF
CARLILE ROBERTS AS A MEMBER OF THE BOARD OF DIRECTORS OF
CHEROKEE NATION WASTE MANAGEMENT, 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 to government relationship with the United States of America;

WHEREAS, Cherokee Nation Waste Management, LLC is a Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

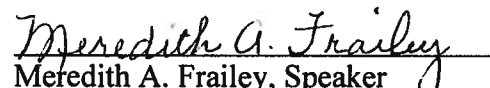
WHEREAS, the Principal Chief is authorized to nominate the members of the Board of Directors subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, Carlile Roberts, is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC.

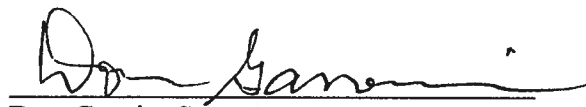
BE IT RESOLVED BY THE CHEROKEE NATION, that Carlile Roberts is hereby confirmed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, and its successors, for a term from December 15, 2009 until December 30, 2012.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of January, 2010, having members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

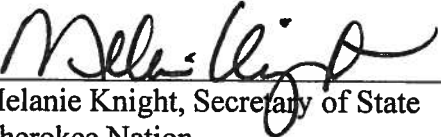

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of JANUARY, 2010.



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 Carlile Roberts as a Member of the Board of Directors of Cherokee Nation Waste Management, LLC

DEPARTMENT CONTACT: Tom Elkins

RESOLUTION PRESENTER: Tom Elkins

COUNCIL SPONSOR: _____

NARRATIVE:

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

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

Carlile Roberts is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Waste Management, LLC, for a term from December 15, 2009 through December 15, 2010.

ADMINISTRATIVE CLEARANCE

Dept/Program:

GE 11/3/2009
Signature/Initial Date

Group Leader:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Yveta May 11/3/09
Signature/Initial Date

Administration Approval:

M. Williams 11/3/09
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Shelli Brittain 11/3/09
Signature/Initial Date

Standing Committee & Date:

Rules 11/17/09

Chairperson:

Frailer
Signature/Initial Date

Returned to Presenter:

Date

11-03-09P04:41 RCVD