

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

Author: Bill John Baker
Sponsors: T. Glory Jordan, F. Hargis, J. Fishinghawk,
J. Fullbright, D. Walkingstick, D. Thornton

J. Byrd, D. Lay, J. Taylor, 2
C. Snell, D. Garvin, V. Vazquez

RESOLUTION NO. 78-14

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY, 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;

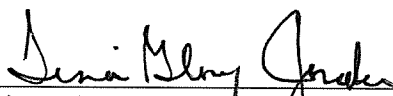
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Directors subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Jerry Holderby 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.

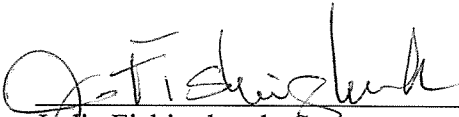
BE IT RESOLVED, that Jerry Holderby, is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling Seat 8 (eight) to begin November 11, 2014 and expiring November 30, 2017.

CERTIFICATION

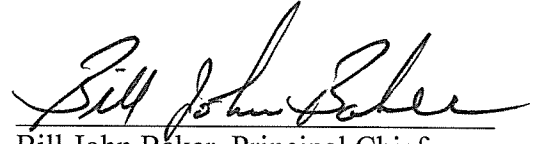
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13 day of November, 2014, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 1 abstaining.


Tina Glory Jordan, Speaker
Cherokee Nation Tribal Council

ATTEST:

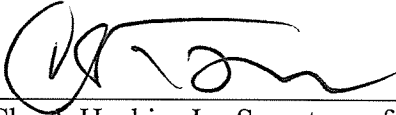

Jodie Fishinghawk, Secretary
Cherokee Nation Tribal Council

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

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A RESOLUTION Confirming the Reappointment of JERRY HOLDERBY as a Board Member of Cherokee Nation Businesses, LLC

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	
Signature/Initial	Date

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 Jerry Holderby is up for reappointment; and

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

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	
Signature/Initial	Date
Standing Committee & Date:	
	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	