

Committee: Rules Committee  
Date: 08/15/2019 Committee Date: 08/29/2019

Author: Todd Enlow  
Sponsor: Canaan Duncan, Mike Dobbins, E.O. Smith, Daryl Legg, Keith Austin, Joe Deere, Victoria Vazquez, Dora Patzkowski, Mike Shambaugh, Joe Byrd, Rex Jordan, Janees Taylor, Shawn Crittenden

**RESOLUTION NO. 46-19**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA 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 in behalf of the Cherokee people; and

**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; and

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

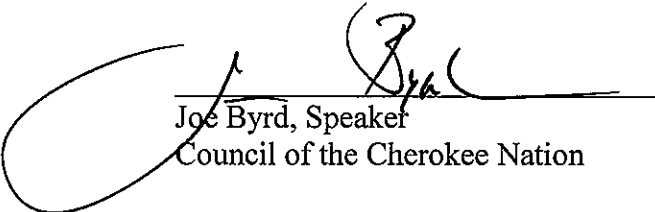
**WHEREAS**, the Principal Chief, as representative of the Cherokee Nation is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Lynna Carson is duly qualified and should be reappointed to seat 2 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Lynna Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 2 (two), a term beginning in September 2019 and expiring September 31, 2022.

### **CERTIFICATION**

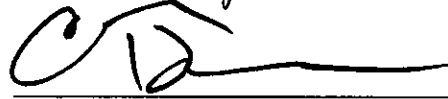
The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16<sup>th</sup> day of September 2019, having 17 members present, constituting a quorum, by a vote of 16 yea 1 nay; and 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**


  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19 day of ~~August~~<sup>September</sup>, 2019.



\_\_\_\_\_  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
	8/15/19
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
Legal & Legislative Coordinator:	
	8/15/19
Signature/Initial	Date
Standing Committee & Date:	
Rules 8/29/19	
Chairperson:	
	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC**

DEPARTMENT CONTACT: Shawn Slaton

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Canaan Duncan, EO Smith, Mike Dobbins

*Daryl Legg, Keith Austin  
Joe Deera, Victoria Vazquez  
Dora Patzkowski, Mike Shambaugh*

**NARRATIVE:**

Lynna Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 2 (two), a term beginning in August 2019 and expiring August 31, 2022.

**AUG 15 '19 PM 5:02**