

Committee: Rules Committee
Date Recieved: 4-11-2022 Committee Date: 4-28-2022

Author: Camerin Fite James
Sponsors: Keith Austin, Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere, Danny Callison, Julia Coates, Shawn Crittenden, Mike Dobbins, Rex Jordan, Johnny Kidwell, Daryl Legg, Wes Nofire, Joshua Sam, Melvina Shotpouch, E. O. Smith, Candessa Tehee

RESOLUTION NO. 20-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF BARRY REYNOLDS 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;

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 Businesses, LLC is a Wholly-Owned Tribal Limited Liability Company created and authorized under the laws of Cherokee Nation; and

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

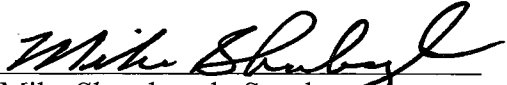
WHEREAS, Barry Reynolds is duly qualified and should be appointed to Seat One (1) on the Board of Director of Cherokee Nation Businesses, LLC and its successors; therefore,

BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby confirms Barry Reynolds as a member of the Board of Directors of Cherokee Nation Businesses LLC beginning May 16th 2022 and expiring August 31st 2024.

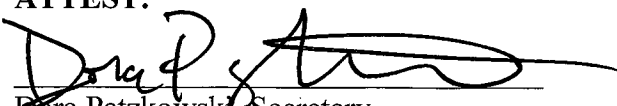
2025 per LA-15-22
enacted 5/14/22

CERTIFICATION

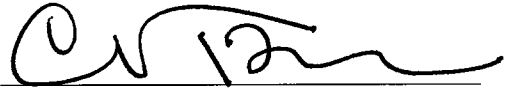
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of May, 2022, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

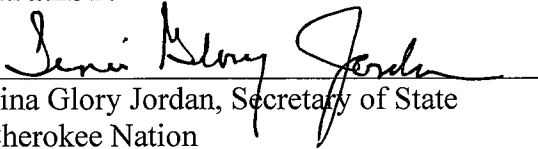

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23 day of May, 2022.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
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:	
Signature/Initial	Date
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator:	
Signature/Initial	Date
Standing Committee & Date:	
Chairperson:	

TITLE:

A RESOLUTION CONFIRMING THE APPOINTMENT OF BARRY REYNOLDS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

DEPARTMENT CONTACT: Camerin Fite James

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Keith Austin

NARRATIVE:
 Tribal Council hereby confirms Barry Reynolds as a member of the Board of Directors of Cherokee Nation Businesses LLC beginning May 16th 2022 and expiring August 31st 2024.

Joni Blong 4/11/22
Camerin Fite James 4/11/22

APR 12 '22 AM 9:40