

RESOLUTION NO. 08-10

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF
WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF
CHEROKEE NATION DISTRIBUTORS, 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 Distributors, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

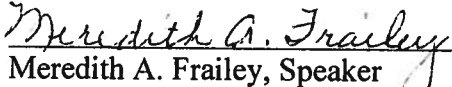
WHEREAS, the Principal Chief, as representative of the Cherokee Nation, is authorized to select the members of the Board of Managers subject to a majority vote of the Council of the Cherokee Nation;

WHEREAS, William Grass is duly qualified and should be appointed as a member of the Board of Managers of Cherokee Nation Distributors, LLC, and its successors, for a term that expires September 30, 2012, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

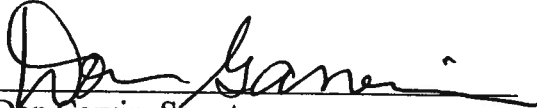
BE IT RESOLVED BY THE CHEROKEE NATION, that William Grass is hereby confirmed as a member of the Board of Managers of Cherokee Nation Distributors, LLC, and its successors, for a term that expires September 30, 2012.

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 17 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:

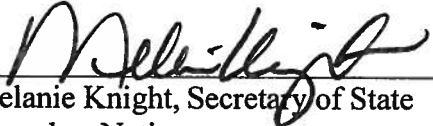

Don Garvin, Secretary
Council of the Cherokee Nation

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 William Grass as a Member of the Board of Managers of CND, LLC

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: _____

NARRATIVE:

CND, LLC is an Oklahoma Limited Liability Company created and authorized under the laws of the State of Oklahoma;

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

William Grass is duly qualified and should be appointed as a member of the Board of Managers of CND, LLC, and its successors, for a term that expires September 30, 2012, pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

WJ 9/2/2009
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Lita May 9/8/09
Signature/Initial _____ Date _____

Administration Approval:

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Brittain 9/8/09
Signature/Initial _____ Date _____

Standing Committee:

Rules

9/24/09

Next Meeting Date

Chairperson:

Franks
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

09-08-09P03:36 RCVD