

RESOLUTION NO. 39-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW
AS A MEMBER OF THE BOARD OF DIRECTORS 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 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 a majority vote of the Council of the Cherokee Nation;

WHEREAS, David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.


BE IT RESOLVED BY THE CHEROKEE NATION, that David Ballew is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2011.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 2009, 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:

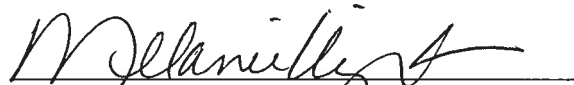

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of April, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

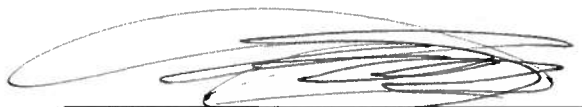
**MEMORANDUM OF ACTION
OF THE PRINCIPAL CHIEF OF
THE CHEROKEE NATION**

THE PRINCIPAL CHIEF OF THE CHEROKEE NATION pursuant to Cherokee Nation Legislative Act 30-04, does hereby consent to and adopt the following resolutions and declare that the same shall be and constitute the actions of the Principal Chief, as representative of the Cherokee Nation:

Appointment of Director

“Resolved, That the Principal Chief of the Cherokee Nation hereby appoints **David Ballew** and **Jay Hannah** as members of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires **September 30, 2011**, subject to confirmation by the Council of the Cherokee Nation.”

DATED this 14 day of APR, 2008.



Chadwick Smith, Principal Chief
Representative of the Cherokee Nation

Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 2/17/09

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 3/13/09

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 2/17/09

Signature/Initial _____ Date _____

TITLE: A Resolution Confirming the Nomination of David Ballew as a Board Member of the Cherokee Nation Businesses, Inc. Board of Directors

DEPARTMENT CONTACT:

RESOLUTION PRESENTER:

SPONSOR: _____

NARRATIVE:

Cherokee Nation Businesses Inc. is a Cherokee Nation Tribal Corporation created and authorized by the Cherokee Nation Tribal Corporation Act;

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

David Ballew is duly qualified to fill this board position pursuant to the Certificate of Incorporation of the Cherokee Nation Businesses, Inc.

David Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2011, pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

Legislative Clearance

Legislative Aide:

[Signature] 3/26/09

Signature/Initial _____ Date _____

Standing Committee:

[Signature]

3/26/09

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

03-16-09P02:48 RCVD