

Committee: Rules

Date: 01/11/22

Committee Date: 1/27/22

Author: Camerin Fite James

Sponsor: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski,
Rex Jordan, Keith Austin, Danny Callison, Johnny
Kidwell, E. O. Smith, Joe Deere

RESOLUTION NO. 08-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD 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

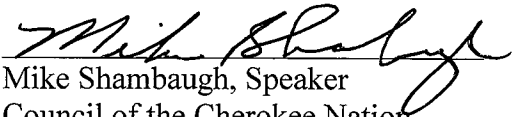
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Shaun Shepherd is duly qualified and should be reappointed to the Board of Director of Cherokee Nation Businesses, LLC and its successors; therefore,

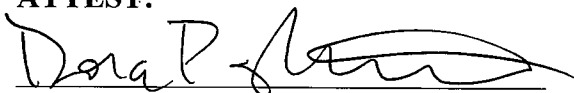
BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby confirms Shaun Shepherd as a member of the Board of Directors of Cherokee Nation Businesses LLC for a term of three (3) years beginning February 28th 2022 and expiring February 2025.

CERTIFICATION

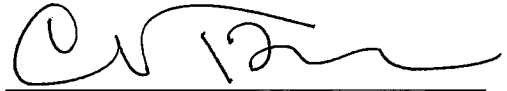
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of February, 2022, having 17 members present, constituting a quorum, by the vote of 16 yea; 1 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

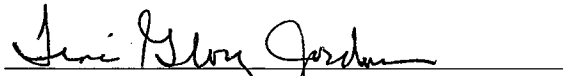

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of February, 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:	
	1-11-22
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	1/11/22
Signature/Initial	Date
Standing Committee & Date:	
	1/22/22
Chairperson:	
	

TITLE:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan, Keith Austin, Danny Callison, Johnny Kidwell

NARRATIVE:

the Tribal Council hereby confirms Shaun Shepherd as a member of the Board of Directors of Cherokee Nation Businesses LLC for a term of three (3) years beginning February 28th 2022 and expiring February 2025.

JAN 11 '22 PM 4:11