

Committee: Rules

Date: 05/9/2022

Committee Date: 05/26/2022

Author: Camerin Fite James

Sponsor:: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere, Johnny Kidwell, Julia Coates

**RESOLUTION NO. 22-22**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE APPOINTMENT OF JULIE EDDY ROKALA 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**, Julie Eddy Rokala is duly qualified and should be appointed to Seat Three (3) on the Board of Director of Cherokee Nation Businesses, LLC and its successors; therefore,

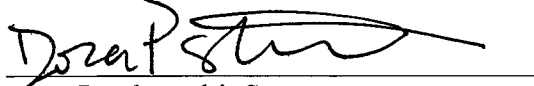
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby confirms Julie Eddy Rokala as a member of the Board of Directors of Cherokee Nation Businesses LLC beginning June 6<sup>th</sup> 2022 and expiring August 31<sup>st</sup> 2025.

### **CERTIFICATION**

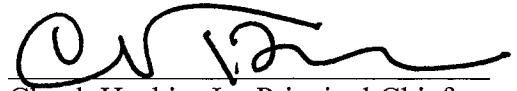
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 6<sup>th</sup> day of June, 2022, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

  
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 9<sup>th</sup> day of June, 2022.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State  
Cherokee Nation

JUN 9 '22 PM 3:37

**ADMINISTRATIVE  
CLEARANCE**

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:**

*Jim King* 5/9/22  
Signature/Initial Date

*Camerin Fite* 5/12/22  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Mike* 5/9/22  
Signature/Initial Date

*Rules Committee*  
Standing Committee & Date: 5/26/22

*Shambaugh*

**Cherokee Nation  
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF JULIE EDDY ROKALA AS A  
BOARD MEMBER OF CHEROKEE NATION  
BUSINESSES, LLC**

DEPARTMENT CONTACT: Camerin Fite James

RESOLUTION PRESENTER: Camerin Fite James

COUNCIL SPONSOR: Mike Shambaugh, Victoria Vazquez, Dora  
Patzkowski, Joe Deere, Johnny Kidwell

**NARRATIVE:**

MAY 9 '22 PM 3:54