

Committee: Rules

Date: 05/9/2022

Committee Date: 05/26/2022

Author: Camerin Fite James

Sponsor: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere, Keith Austin, Danny Callison

RESOLUTION NO. 23-22

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA THOMPSON 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

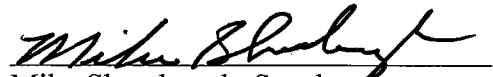
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Brenda Thompson is duly qualified and should be appointed to Seat Two (2) 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 Brenda Thompson as a member of the Board of Directors of Cherokee Nation Businesses LLC beginning June 6th 2022 and expiring August 31st 2025.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 6th 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 9th 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:

Signature/Initial

Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial

Date

Standing Committee & Date:

**Cherokee Nation
Act/Resolution Proposal Form**

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Act

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Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
APPOINTMENT OF BRENDA THOMPSON 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

NARRATIVE:

MAY 9 '22 PM 3:54