

Council of the Cherokee Nation

Cherokee Nation Tribal Council 17763 S. Muskogee Ave. Tahlequah, OK 74464

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 R-18-07

Title: A RESOLUTION CONFIRMING THE NOMINAITON OF DENNIS DOWELL AS A BOARD MEMBER

OF CHEROKEE NATION BUSINESSES, LLC

Sponsors:

Indexes: Boards and Commissions, Cherokee Nation Businesses

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Attachments: 1. R-18-07

Date	Ver.	Action By	Action	Result
2/12/2007	1	TRIBAL COUNCIL	Approved	Pass
1/25/2007	1	RULES COMMITTEE	Approved and Forwarded to Council	Pass

A RESOLUTION CONFIRMING THE NOMINAITON OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government relationship with the United States of America;

WHEREAS, Cherokee Nation Enterprises, 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 majority vote of the Council of the Cherokee Nation;

WHEREAS, Dennis Dowell is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2009, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Dennis Dowell is hereby confirmed as a member of the Board of Directors of Cherokee Nation Enterprises, LLC, and its successors, for a term that expires September 30, 2009.