

Council of the Cherokee Nation

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

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Title: A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON AS A BOARD MEMBER OF

CHEROKEE NATION BUSINESSES, LLC

Sponsors:

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12/14/2009	1	TRIBAL COUNCIL	Approved	Pass
11/17/2009	1	EXECUTIVE AND FINANCE	Approved and Forwarded to Council	Pass

A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON 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 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 majority vote of the Council of the Cherokee Nation;

WHEREAS, Brad Carson is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Brad Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term beginning December 15, 2009 and ending September 30, 2012.