

Council of the Cherokee Nation

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

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 R-07-09

Title: A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID TIPPECONNIC AS A BOARD

MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS

Sponsors:

Indexes: Board of Directors, Boards and Commissions, Cherokee Nation Enterprises, Cherokee Nation

Entertainment

Code sections: N/A - Not Applicable

Attachments: 1. R-07-09

Date	Ver.	Action By	Action	Result
1/20/2009	1	OFFICE OF THE CHIEF	Signed	
1/12/2009	1	TRIBAL COUNCIL	Approved in toto	
12/16/2008	1	RULES COMMITTEE	Approved in toto	Pass

A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID TIPPECONNIC AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS

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 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 a majority vote of the Council of the Cherokee Nation;

WHEREAS, David Tippeconnic 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, 2011, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that David Tippeconnic 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, 2011.