



Council of the Cherokee Nation

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

Legislation Details (With Text)

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File created: 1/21/2008 **In control:** RULES COMMITTEE
On agenda: 2/7/2008 **Final action:** 2/19/2008
Enactment date: 2/11/2008 **Enactment #:** R-14-08
Title: A RESOLUTION CONFIRMING THE NOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
Sponsors:
Indexes: Board of Directors, Boards and Commissions, Cherokee Nation Businesses
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Attachments: 1. R-14-08

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|-----------------------------------|--------|
| 2/19/2008 | 1 | OFFICE OF THE CHIEF | Signed | |
| 2/11/2008 | 1 | TRIBAL COUNCIL | Approved | Pass |
| 2/7/2008 | 1 | RULES COMMITTEE | Approved and Forwarded to Council | Pass |
| 1/31/2008 | 1 | RULES COMMITTEE | Referred | |

A RESOLUTION CONFIRMING THE NOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, 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 Businesses, LLC is a tribal Limited Liability Company created and authorized by 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, Lloyd Armstrong is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2010, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Lloyd Armstrong is hereby confirmed as a Board Member of the Cherokee Nation Businesses, LLC, and its successors for a term that expires September 30, 2010.