

1/20/2012

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OFFICE OF THE CHIEF

Council of the Cherokee Nation

Legislation Details (With Text)

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On agenda:	1/16/2012			Final action:	1/16/2012		
Enactment date:	1/16/2012			Enactment #:	R-05-12		
Title:	A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC						
Sponsors:	David Thornton, Sr., Chuck Hoskin Jr., Jodie Fishinghawk, Tina Glory Jordan, David Walkingstick						
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Attachments:	1. R-05-12						
Date	Ver. Action By	/		Acti	on	Result	

1/16/2012	2	TRIBAL COUNCIL	Approved	Pass
12/13/2011	1	RULES COMMITTEE	Approved and Forwarded to Council	Pass

A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

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

Signed

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, Harold Ray "Sam" Hart, 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, 2014, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Harold Ray "Sam" Hart is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC, and its successors, for a term that expires September 30, 2014.

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the approval is subject to final top secret facility clearance level being granted to Cherokee Nation Businesses and Cherokee Nation Technology Services,

BE IT FINALLY RESOLVED BY THE CHEROKEE NATION, that the approval is contingent upon the appointee applying for and receiving all applicable licenses and clearances needed to perform the functions of office. If said appointee fails to receive said licenses and clearances within a reasonable time the approval is rescinded.