



Council of the Cherokee Nation

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

Legislation Text

File #: 11-144, Version: 2

A RESOLUTION CONFIRMING THE NOMINATION OF JERRY HOLDERBY 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, Jerry Holderby, 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 Jerry Holderby 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 If said appointee fails to receive said licenses and clearances within a reasonable time the approval is rescinded.