



Council of the Cherokee Nation

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

Legislation Text

File #: 12-037, Version: 2

A RESOLUTION AMENDING RESOLUTION 07-12 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, 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; provided; however, that such term shall not commence until that later of (i) the effective date of this resolution and (ii) the date upon which such member either receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.