

## Council of the Cherokee Nation

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

## **Legislation Text**

File #: 09-043, Version: 1

## A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION LOGISTICS, LLC

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 Logistics, LLC is a 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 Ballew is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Logistics, 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 the Tribal Council hereby confirms the nomination of David Ballew as a member of the Board of Directors of Cherokee Nation Logistics, LLC, and its successors, for a term that expires September 30, 2011