



# Council of the Cherokee Nation

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

## Legislation Text

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File #: 08-163, Version: 1

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**A RESOLUTION CONFIRMING THE RENOMINATION OF WARREN ROSS AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. 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 Industries, 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 a majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Warren Ross is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Industries, 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 Warren Ross is hereby confirmed as a member of the Board of Directors of Cherokee Nation Industries, LLC, and its successors, for a term that expires September 30, 2011.