



Council of the Cherokee Nation

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

Legislation Text

File #: 08-012, Version: 1

A RESOLUTION CONFIRMING THE NOMINATION OF LIZ GRIGSBY AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, 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 by 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, Elizabeth Grigsby 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, 2008, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Elizabeth Grigsby is hereby confirmed as the employee-representative member of the Board Member of Cherokee Nation Industries, LLC, and its successors, for a term that expires September 30, 2008.