



# Council of the Cherokee Nation

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

## Legislation Text

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File #: 07-009, Version: 1

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### **A RESOLUTION CONFIRMING THE NOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.**

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 Industries, Inc. received a Certificate of Incorporation from the State of Oklahoma dated June 12, 1989, pursuant to the Oklahoma General Corporation 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, Jim Carson is duly qualified and should be appointed as a member of the Board of Directors of Cherokee Nation Industries, Inc., and its successors, for a term that expires September 30, 2010, and pursuant to the attached Memorandum of Action of the Principal Chief of the Cherokee Nation.

BE IT RESOLVED BY THE CHEROKEE NATION, that Jim Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Industries, Inc., and its successors, for a term that expires September 30, 2010.