



Council of the Cherokee Nation

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

Legislation Details (With Text)

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|------------------------|---|----------------------|----------------|--------------|-----|
| File #: | 17-046 | Version: | 1 | Name: | N/A |
| Type: | Resolution | Status: | Passed | | |
| File created: | 4/12/2017 | In control: | TRIBAL COUNCIL | | |
| On agenda: | 4/27/2017 | Final action: | 5/19/2017 | | |
| Enactment date: | 5/15/2017 | Enactment #: | R-033-17 | | |
| Title: | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC | | | | |
| Sponsors: | David Thornton, Sr., Buel Anglen, Keith Austin, Harley Buzzard, Joe Byrd, Don Garvin, Frankie Hargis, Rex Jordan, Dick Lay, Curtis Snell, Janees Taylor, Victoria Vazquez, David Walkingstick, Bryan Warner, Wanda Hatfield | | | | |
| Indexes: | Boards and Commissions, Cherokee Nation Businesses | | | | |
| Code sections: | N/A - Not Applicable | | | | |
| Attachments: | 1. R-33-17.PDF | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|-----------------------------------|--------|
| 5/19/2017 | 1 | OFFICE OF THE CHIEF | Signed | |
| 5/15/2017 | 1 | TRIBAL COUNCIL | Approved | Pass |
| 4/27/2017 | 1 | RULES COMMITTEE | Approved and Forwarded to Council | Pass |

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

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; and

WHEREAS, Cherokee Nation Businesses, LLC is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act; and

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; and,

WHEREAS, Dan Carter is duly qualified and should be reappointed to Seat 13 (thirteen) as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Dan Carter is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and it's successors, filling seat 13 (thirteen), to complete a term beginning May, 2017 and expiring May, 2020.