

Council of the Cherokee Nation

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

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 R-046-19

Title: A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA CARSON AS A BOARD MEMBER

OF CHEROKEE NATION BUSINESSES, LLC

Sponsors: Canaan Duncan, E. O. "JR." Smith, Mike Dobbins, Daryl Legg, Keith Austin, Joe Deere, Victoria

Vazquez, Dora Patzkowski, Mike Shambaugh, Joe Byrd, Rex Jordan, Janees Taylor, Shawn

Crittenden

Indexes: Boards and Commissions, Cherokee Nation Businesses

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Attachments: 1. R-46-19.PDF

Date	Ver.	Action By	Action	Result
9/23/2019	1	OFFICE OF THE CHIEF	Signed	
9/16/2019	1	TRIBAL COUNCIL	Approved	Pass
8/29/2019	1	RULES COMMITTEE	Approved and Forwarded to Council	Pass

A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of selfgovernment 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, Lynna Carson is duly qualified and should be reappointed to seat 2 as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors.

BE IT RESOLVED BY THE CHEROKEE NATION, that Lynna Carson is hereby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and its successors, filling seat 2 (two), a term beginning in September 2019 and expiring September 31, 2022.