

## Council of the Cherokee Nation

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

## **Legislation Text**

File #: 15-073, Version: 1

## A RESOLUTION CONFIRMING THE NOMINATION OF JANELLE FULLBRIGHT 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, Janelle Fullbright is duly qualified and should be appointed 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 Janelle Fullbright is herby confirmed as a member of the Board of Directors of Cherokee Nation Businesses, LLC and it's successors, filling seat 2 (two), to complete vacated term beginning September 14, 2015 and expires September 14, 2018; provided, however, that such term shall not commence until that later of (i) the effective date of the resolution and (ii) the date upon which such member receives an Interim Secret Personnel Clearance from the issuing agency or is excluded by the appropriate regulatory body from access to classified information.