

### Tribal Employment Rights Office | Certification Application



The following checklist is provided to ensure you have submitted all required items to receive consideration for certification. Incomplete applications will not be submitted. All applications shall be subject to a site visit. As of September 1, 2014, all applications will be required a \$100 non-refundable application processing fee. If the business is certified, the first year certification fee will be waived.

#### **Single Proprietor**

- Drivers License
- Certificate of Degree of Indian Blood (CDIB)
- Tribal Membership Card
- Federal Identification Number on Social Security
- Equipment List
- Current Financial Statement
- Current & Prior 2 years Federal Income Tax Returns (Al I Schedules)
- Copy of Bank Signature Card
- 3 cancelled checks for accounts payable
- Business Loan Information
- One week's cancelled payroll checks
- Copies of any Specialty License or Certificates
- \$100 Processing Fee (Payable to TERO)
- TERO form C-1

#### LLC

- Articles of Organization (showing state approval date)
- Copy of LLC Certificate
- TERO form P-1 and C-1
- Drivers License
- Certificate of Degree of Indian Blood (CDIB)
- Tribal Membership Card
- Federal Identification Number or Social Security
- Equipment List
- Current Financial Statement
- Current & Prior 2 years Federal Income Tax Returns (Al I Schedules)
- Copy of Bank Signature Card
- 3 cancelled checks for accounts payable
- One week's cancelled payroll checks
- Business Loan Information
- Operation Agreement
- Copies of any Specialty License or Certificates
- \$100 Processing Fee (Payable to TERO)

Please make sure application is complete and mail to:

Cherokee Nation TERO

**PO Box 948** 

Tahlequah, OK 74465

#### Corporation

- Articles of Incorporation (Showing State Approval Date)
- Complete copy of by-laws
- Certification of incorporation
- Front & Back copies of all issued and/voided stock certificates
- Minutes of all corporate organizational meeting and all Resolutions affecting ownership
- Complete copy of stock transfer ledgers & stock register
- Proof of stock purchase (i.e. front & back copies of cancelled check, cashier's check, money order, etc.)
- List of officers & numbers of shares
- TERO form P-1 and C-1
- Drivers License
- Certificate of Degree of Indian Blood (CDIB)
- Tribal Membership Card
- Federal Identification Number or Social Security
- Equipment List
- Current Financial Statement
- Current & Prior 2 years Federal Income Tax Returns (Al I Schedules)
- Copy of Bank Signature Card
- 3 cancelled checks for accounts payable
- One week's cancelled payroll checks
- Copies of any Specialty License or Certificates
- \$100 Processing Fee (Payable to TERO)

#### Partnership/Joint Venture

- Partnership/Joint Venture Agreement and Amendments
- TERO form P-1 and C-1
- Drivers License
- Certificate of Degree of Indian Blood (CDIB)
- Tribal Membership Card
- Federal Identification Number or Social Security
- Equipment List
- Current Financial Statement
- Current & Prior 2 years Federal Income Tax Returns
- (Al I Schedules)
- Copy of Bank Signature Card
- 3 cancelled checks for accounts payable
- One week's cancelled payroll checks
- Copies of any Specialty License or Certificates
- \$100 Processing Fee (Payable to TERO)







Per Legislative Act 01-04, to be certified as an Indian Owned Business by the Cherokee Nation TERO (Tribal Employment Rights Office), your business must meet these definitions:

**Section 4. O.** "Indian-owned economic enterprise" shall mean any Indian-owned commercial, industrial, or business activity established or organized for the purpose of profit, provided that such Indian ownership shall constitute not less than 51 percent (51%) of the enterprise, and the ownership shall encompass active operation and control of the enterprise.

**Section 4. M.** "Indian" shall mean a person who is a member of a federally recognized Indian tribe and/or any person recognized as an Indian by the United States pursuant to its trust responsibility to American Indians.

Federal Identifica	ation/Social Secur	ity No			
	Date of Application				
	City		State	Zip	
Single Proprietor	_ Corporation		LLC		Partnership
(Must be 51% or more	<u>+</u> )				
		Business Phone			
		Business Fax:			
	Number of Indiar	1 Employees:		Non-Indian _	
on:					
	Single Proprietor (Must be 51% or more	City Single Proprietor Corporation (Must be 51% or more)	City Single Proprietor Corporation  [Must be 51% or more]  Business Phone  Business Fax:  Number of Indian Employees:	City State  Single Proprietor Corporation LLC  (Must be 51% or more)  Business Phone  Business Fax:  Number of Indian Employees:	City State Zip  Single Proprietor Corporation LLC  [Must be 51% or more]  Business Phone  Business Fax:  Number of Indian Employees: Non-Indian







### 2. Capital & Equipment:

- A. Identify amount and source of original and present capital (e.g., contributed by owner, bank loan, or other type of loan) If loan indicate name(s) of those legally bound to repay.
- B. Equipment: List all equipment pertaining to day-to-day operations and business

				How Obtained
Quantity	Description	Pric	ce (Book value)	(Purchased, provided by owner, donated, etc.)
,				<u> </u>

Applicant may submit equipment list as Attachment - 2



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### **TERO Form C-I**

### **Documentation Requirements**

#### **Management**

- 1. Provide for each owner of more than 5% interest, all senior management personnel and members of the Board of Director the following:
  - A. Name
  - B. Address
  - C. Social Security Number
  - D. If Indian, Tribal Affiliation and Enrollment Number
  - E. Percentage of ownership
- 2. Present position (description of all duties)
- 3. Previous business experience
- 4. Previous work experience in areas in which firm intends to engage
- 5. Education and Training
- 6. Other jobs presently held
- 7. Control of Company:
  - A. Identify name
  - B. Race
  - C. Sex
  - D. Title in company those individuals (owners and non-owners) who are responsible for day to day management, including, but not limited to, those with prime responsibility for:
    - a. Financial decisions
    - b. Management decisions, such as:
      - Marketing & Sales
      - Hiring & Firing
      - Purchase of major equipment & supplies
      - Supervision of field personnel
- 8. <u>Describe or attach</u> any stock options or other ownership options that are outstanding, and any agreements between owners & third parties, which restrict ownership or control of Indian owners.
- 9. A sworn statement of the proper officer indicating:
  - A. The total number of share of the capital stock actually issued and the amount of cash paid into the treasury on each share sold: or, if paid in property, the kind, quantity and value of the same per share.
  - B. Of the stock sold, how much remains unpaid and subject to assessment?



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### **TERO Form P-1**

#### **Documentation Requirements**

- I. Provide for each Owner:
  - A. Name
  - B. Address
  - C. Tribal Affiliation
  - D. Enrollment Number
  - E. Percent of Ownership
  - F. Amount of Investment
  - G. Method of Investment
    - Cash
    - Equipment
  - H. Loan information or promissory note indicating who the loan is from
  - I. Percent of voting control and position in the firm
  - J. Name of all other firms in which the owner holds or has within the past year an ownership interest (other than publicly-held corporations and similar ownerships solely for investment) or a management position.
- 2. List any management fee, equipment rental, bonuses or other arrangements that will provide payment to non-Indian owners beyond their share of profits and salaries, as indicated above.
- 3. Identify any owner or management official of the named company who is or has been an employee of another company that has an ownership interest in or a present business relationship with said company; present business relationships include shared space, equipment, financing, or employees as well as both companies having some of the same owners.
- 4. Indicate if this company or other companies with any of the same officers have previously received or been denied certification or participation as an Indian preference firm and describe the circumstances. Indicate the name of the certifying authority and the date of such certification or denial.



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### Certification

I do solemnly declare and affirm that the coinformation necessary to identify and explain of Business), as well as the ownership there owned by one or more members of a feder controlled by one or more such individuals	nin the operation of of.The undersigned in addition sweat rally recognized Tribe whose manage	rs that this business is at least 51%
Any material misrepresentation will be grown Nation TERO. By executing this certification		•
(Signature)		(Date)
(Print or Type Name)		
(Title)		
On this day of		before me appeared applicant
state that she/he was properly authorized b		id execute the foregoing affidavit, and did
To execute the affidavit and did so as her/h	,	
(Notary Signature and Sea	al)	(Date)

Aboveground Tanks-Inspection/Install/Service	Cabinets-Installation
Accounting Services	Cabling-Infrastructure
Acupuncturist	Carpet Cleaning
Advertising	Carports-Sales
Agricultural-Equipment/Sales/Supplies	Ceilings-Drop
Agri-Tourism	Ceilings-Sheetrock
Appliance-Commercial-Service/Repair/Sales	Cell Towers
Appliance-Home-Service/Repair/Sales	Ceramic Art Tile
Architect	Chemical-Analysis
Art-Commercial/Graphic	Chemical-Testing
Art-Framing	Chiropractor
Art-Supplies	Coffee-Sales
Asphalt/Concrete-Striping	Community Development-Planning
Asphalt-Paving	Computer-Consulting
Asphalt-Seal Coating	Computer-Data Storage
Asphalt-Sweeping	Computer-IT Management
Asset Inspections-Aerial	Computer-Networking
ATM-Full Service	Computer-Repair
Attorney at Law	Computer-Research & Development
Auction-General	Computer-Sales
Author	Computer-Software Sales
Automobile-Body Work	Computer-Supplies/Hardware
Automobile-Detailing	Concrete-Curbs/Guttering
Automobile-Emergency Vehicle Outfitting	Concrete-Driveways/Sidewalks
Automobile-Glass	Concrete-Footing
Automobile-New Sales/Supplies	Concrete-Pads/Flat Work
Automobile-Service/Repair	Concrete-Sales/Supplies
Automobile-Tires	Concrete-Testing
Automobile-Used Sales	Concrete-Walls
Aviation-Services	Construction/Millwork-Installation
Background Checks	Construction/Millwork-Trim Sales
Bakery	Construction-Blasting/Explosives
Bank	Construction-Commercial/General Contractor
Banquets/Events	Construction-Commercial Management
Beauty Salon	Cabinets-Installation
Behavioral Health/Counseling	Cabling-Infrastructure
Blueprint Machine-Service/Sales	Carpet Cleaning
Books-Supplies	Carports-Sales
Cabinets-Design/Build	Ceilings-Drop

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Ceilings-Sheetrock	— Construction-Wood Framing
Cell Towers	— Convenience Store
Ceramic Art Tile	Counter Tops-Sales
Chemical-Analysis	Courier/Delivery
Chemical-Testing	— Crane Rental Services
Chiropractor	Crane Services
Coffee-Sales	Dance Studio
Community Development-Planning	Data Storage Media
Computer-Consulting	Data Systems-Consulting
Computer-Data Storage	Daycare Center
Computer-IT Management	Defensive Training
Computer-Networking	Dental-Sales/Equipment/Supplies
Computer-Repair	Dentistry-General & Outpatient
Computer-Research & Development	Dentures-Sales/Repair
Computer-Sales	Documents-Disposal
Computer-Software Sales	Documents-Storage
Computer-Supplies/Hardware	Doors-Overhead-Installation
Concrete-Curbs/Guttering	Doors-Overhead-Sales
Concrete-Driveways/Sidewalks	Doors-Sales/Supplies
Concrete-Footing	Drafting
Concrete-Pads/Flat Work	Drafting-Supplies
Concrete-Sales/Supplies	Drug & Alcohol-Assessments
Concrete-Testing	Drug Screening/Testing
Concrete-Walls	Drywall Finishing
Construction/Millwork-Installation	Drywall Installation
Construction/Millwork-Trim Sales	Educational-Consulting
Construction-Blasting/Explosives	Educational-Sales
Construction-Commercial/General Contractor	Electrical-Contractor
Construction-Commercial Management	Electrical-High Voltage
— Construction-Inspection Service	Electrical-Supplies
— Construction-Metal Buildings	Electronics-Sales/Service Embroidery
— Construction-Metal Framing	Energy-Audits/Consulting
Construction-Residential/General Contractor	Engineering-Civil/Consulting
Construction-Residential/Design	Engineering-Electrical
Construction-Residential Management	Engineering-Mechanical
Construction-Roads /Materials	

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Engineering-Structural	Glass-Sales
Engineering-Traffic	Graphic Design
Engraving	Hardware Store
Entertainment-Booking	Hay Baling/Brush Hogging
Environmental & Industrial Odor Control	Head Stone/Memorials
Environmental-Assessment	Heavy Equipment-Moving/Setting
Environmental-Consulting	Heavy Equipment-Sales/Supplies/Leasing
Environmental-Testing	Heavy Equipment-Service
Excavation-Mining	Home Health/Hospice
Excavation-Site Prep/Demolition	Hotel/Hospitality
Excavation-Site Utilities	Housekeeping-Service/Cleaning
Excavation-Snow Removal	Hunter/Gun-Safety
Excavation-Storm Drainage/Water	HVAC-Installation/Repair
Extermination-Pest	HVAC-Supplies
Extermination-Plant	Industrial-Supplies
Fencing-Installation	Insulation-Install/Remove
Fencing-Sales/Supplies	Insulation-Mechanical
Financial-Investments	Insurance
Fire Equipment-Sales/Service	Iron Work-Custom/Art
Fire Restoration & Cleaning	Janitorial-Supplies
Fire Wood/Pallets-Sales	Jewelry
Fleet Management Maintenance	Land Development-Commercial
Floor Cleaning-Hard Surfaces	Land Development-Residential
Flooring-Installation	Land Mapping (Orthomosaic, Topographical-Aerial)
Flooring-Sales	Landscaping-Commercial Irrigation
Florist	Landscaping-Mowing/Trimming/Planting
Food Concession and Catering	Landscaping-Residential Irrigation
Food Service-Sales/Supplies	Landscaping-Sod Sales/Installation
Foundation-Repairs	Landscaping-Supplies
Furniture-Custom Made	Laundry-Dry Cleaning/Alterations
Furniture-Home	Laundry-Industrial Linen
Furniture-Medical	Lawn & Garden-Supplies/Sales/Service
Furniture-Office	Lawn Work/Mowing
G.P.S. Bracelets	Lawn Work-Spraying
Games-Arcade	Lighting-Commercial
Gaming Machines	Lighting-Industrial
Geologist	Lighting-Residential
Glass-Installation	Linen-Sales
Glass-Repairs	Liquor Distributor

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 Livestock-Buyer	Painting
 Livestock-Sales	Paint-Supplies/Sales
 Livestock-Supplies	Parking Lot Striping
 Locksmith-Rekey/Installation	Patio Covers
 Lumber Yard	Percolations Test
 Lumber-Sales/Supplies	Pharmacy
 Machine Job Shop	Photography/Videography-Aerial
 Machine Job Shop-Control Panels	Photography/Videography-General
 Machinery-Metal Working	Pipeline Employee Services
 Machinery-Woodworking	Plexiglas
 Maintenance-Facilities	Plotters-Service
 Management-Consulting	Plumbing-Contractor
 Management-Operations	Plumbing-Supplies
 Management-Project	Porta Potties
 Management-Property	Poultry Grower
 Marble/Granite Sales	Power Washing-Sales/Service
 Marketing	Printers-Service
 Masonry-Brick/Block	Printing-Blueprints
 Masonry-Stone	Printing-Custom (in house printers only)
 Massage Therapist	Printing-Forms
 Mattresses-Sales	Private Investigation
 Media Services	 Promotional Items
 Medical-Doctor/Surgeon	 Propane-Supplies/Sales
 Medical Equipment-Sales/Service/Installation	 Publishing
 Medical Service-Ambulance/NEMT	 Real Estate-Abstracts
 Medical-Supplies	 Real Estate-Appraisal
 Merchant Services	 Real Estate-Consulting
 Mobile Homes-Sales/Service	 Real Estate-Rental Property
 Moving-Service	Real Estate-Sales
 Music-Supplies/Instruments	 Recycling-Computers/Cartridges
 Natural Gas-Sales	 Recycling-Metals
 Nursery	 Recycling-Paper/Plastic/Glass
 Nursing	 Rehabilitation Massage Therapy
 Nutrition/Physical-Therapy	 Remediation-Asbestos
 Office-Equipment/Supplies	Remediation-Lead Base Paint Inspection/Removal
 Oil & Gas-Consulting	Remediation-Mold
 Oil & Gas-Supplier	Remediation-Water
 Optometry	Restaurant
Packaging-Sales/Supplies	Restaurant/Bar Equipment-Sales/Supplies

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Restaurant/Catering	Steel-Stainless Steel Fabrication
Retail Store-Clothing	Steel-Supplies
Retail Store-Firearms	Storage Building-Sales
Roofing-Gravel/Fiberglass Shingles	Storage Facility
Roofing-Hot Asphalt/TPO	Storm Sewer Installation
Roofing-Kevlar	Storm Shelters
Roofing-Metal/Guttering	Surveying
Roofing-Supplies	Swimming Pools-Sales/Service/Repair
Roofing-Wood Shingles	Telephone-Cellular
Safety Training	Telephone-Sales/Supplies
Salon/Barber Shop/Supplies	Telephone-Service/Eqipment
Sandblasting	Timber-Harvesting/Consulting
Sanitary Sewer Installation	Tobacco-Sales
Satellites-Installation	Tools-Sales
Screen Printing (In House)	Trailers-Sales/Rentals/Service
Security	Trash/Refuse Collection
Security-Alarm Systems	Trash-Dumpsters/Containers
Septic Tank-Sales	Travel Agency
Septic Tank-Service/Pumping	Tree Removal-Stump Grinding
Sewage Treatment Plants-Construction	Tree Removal-Trimming
Sheet Metal-Sales/Supplies	Trucking Equipment-Sales/Service
Siding-Metal	Trucking-Equipment Transport
Siding-Vinyl	Trucking-Material Transport
Siding-Wood	Truss-Metal
Signs-Billboards	Truss-Wood
Signs-Commercial	Ultra Sounds/X-Rays
Signs-Window	Underground Lines-Testing
Silk Screenings	Underground Tanks-Install/Remove/Service
Sludge-Removal	Upholstery/Quilting
Small Engine-Sales/Service	Utility-Power Lines
Smoke Shop	Vending Machine/Supplies
Sober Living Home	
Soil Stabilization	
Speech-Therapy	
Sporting Goods	
Sports Officiating	
Staffing Service/Recruiting	
Steel-Erection	
Steel-Fabrication	

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