

Committee: Rules  
Date: 01-02-18

Committee Date: 01-17-18

Author: Canaan Duncan

Sponsor: M. Dobbins, M. Baker Shaw, J. Byrd, R. Jordan, F. Hargis,  
D. Walkingstick, S. Crittenden, B. Warner, E. O. Smith,  
H. Buzzard, M. Shambaugh, J. Taylor, V. Vazquez, D. Lay,  
B. Anglen, K. Austin, W. Hatfield

**RESOLUTION NO. 03-18**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE NOMINATION OF DR. CHARLES GRIM AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS**

**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 to government relationship with the United States of America;

**WHEREAS**, it is beneficial for the Cherokee Nation to advance the quality of life of its citizens and all peoples of Oklahoma; and

**WHEREAS**, the health and welfare of all Cherokee citizens and assuring that the highest quality of medical services are made available are significant issues and concerns of the Cherokee Nation; and

**WHEREAS**, Cherokee Nation partnered with Tahlequah City Hospital as Cherokee Health Partners in 2004 to assure there is alternative health services in certain specialty areas and for the Cherokee Nation to work together with Tahlequah City Hospital for the best health services for its citizens; and

**WHEREAS**, the original shareholder of Cherokee Health Partners was Cherokee Nation Comprehensive Care Agency as an agency of the Cherokee Nation but is now Cherokee Nation; and

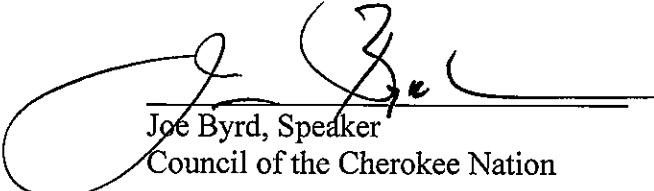
**WHEREAS**, Seat Five (5) is vacant with an unexpired term; and

**WHEREAS**, Dr. Charles Grim is duly qualified to fill this vacancy; therefore,

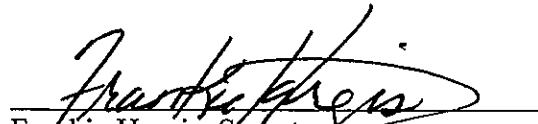
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby approves Dr. Charles Grim as a board member of the Cherokee Nation Health Partners, Seat Five (5), for a term beginning February 2018 and ending August 2019.

### **CERTIFICATION**

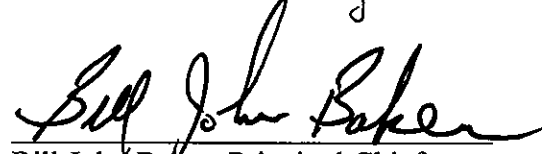
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of February, 2018, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

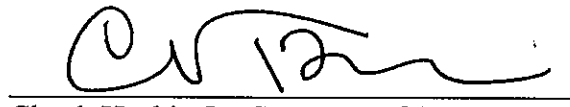
**ATTEST:**

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16<sup>th</sup> day of February, 2018.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

**ADMINISTRATIVE CLEARANCE**

Dept/Program:

Dept/Program Name

Executive Director:

Signature/Initial                      Date

**Finance: (Required:  
Grants/Contracts/Budgets)**

Signature/Initial                      Date

**Government Relations Approval:**

Signature/Initial                      Date

**Administration Approval:**

*Bill John Baker 12-28-17*  
Signature/Initial                      Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act                       Resolution

**A RESOLUTION CONFIRMING THE  
NOMINATION OF DR. CHARLES GRIM AS  
A BOARD MEMBER OF CHEROKEE  
NATION HEALTH PARTNERS**

**TITLE:**

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: \_\_\_\_\_

COUNCIL SPONSOR: Mike Dobbins, MARY BAKER SHAW

**NARRATIVE:**

*Dobbins 1/2/18*  
*Byles 1/17/18*