

Committee: Rules
Date: 2-7-18 Committee Date 2-22-18

Author: Canaan Duncan
Sponsor: Janees Taylor & Keith Austin

RESOLUTION NO. 11-18

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ELMER TADPOLE AS
A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE
CARE AGENCY (PACE)**

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, the Cherokee Nation Comprehensive Care Agency (PACE) was created and authorized by Article V, Section 7 of the Constitution of the Cherokee Nation, and Legislative Act 03-04;

WHEREAS, the Principal Chief is authorized by Section 5.E. of LA-03-04 to select the members of the board, subject to majority vote of the Council of the Cherokee Nation;

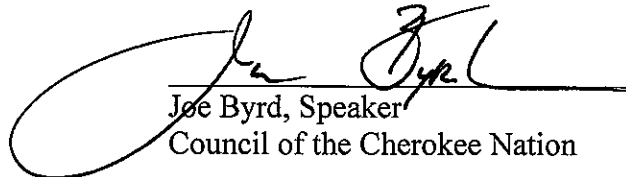
WHEREAS, current Board Member Elmer Tadpole's term has expired; and

WHEREAS, Elmer Tadpole is duly qualified and has been selected by the Principal Chief to be reappointed;

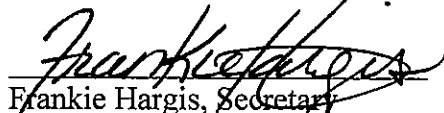
BE IT RESOLVED BY THE CHEROKEE NATION, that Elmer Tadpole is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning March, 2018 and ending March, 2021.

CERTIFICATION

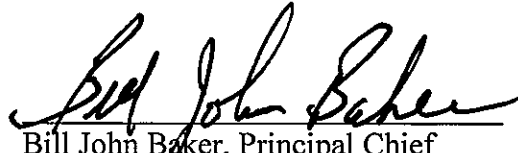
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of March, 2018, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:

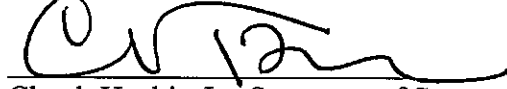

Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of March 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

TITLE: _____

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Keith Austin, Janees Taylor

NARRATIVE:

02-07-18P 02:22 RCVD

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
Standing Committee & Date:	
Chairperson:	
Signature/Initial	Date
Returned to Presenter:	
Date	

Bill John Baker 1-30-18

[Signature] 2/7/18

Rules 2/22/18

[Signature]