

Committee: Rules

Author: Camerin Fite James and Taralee Montgomery

Date Received: 6/27/22 Committee Date: 7/11/22

Sponsor: Mike Dobbins, Rex Jordan, Mike Shambaugh, Victoria Vazquez, Joe Deere, Daryl Legg

RESOLUTION NO. 33-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF KATHY ADAIR AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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 Home Health Services, Inc., is a Wholly-Owned Tribal Incorporated Company created and authorized under the laws of Cherokee Nation;

WHEREAS, Legislative Act 17-22, the Cherokee Nation Home Health Services, Inc. Board Composition and Payment Act of 2022 clarifies the Board of Directors composition;


WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Kathy Adair is duly qualified and should be appointed to the Board of Directors of Cherokee Nation Home Health Services, Inc.; therefore,

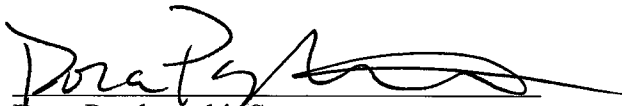
BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby confirms Kathy Adair as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2024.

CERTIFICATION

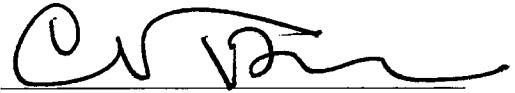
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of July, 2022, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

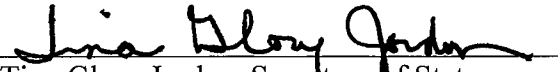

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of July, 2022.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

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:

Taralee Montgomery 6/28/22

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Stoke 6/28/22

Signature/Initial Date

Standing Committee & Date:

Rules 7/11/22

Chairperson:

Shambaugh

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION CONFIRMING THE NOMINATION
OF KATHY ADAIR AS A BOARD MEMBER OF
CHEROKEE NATION HOME HEALTH SERVICES,
INC.**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Mike Dobbins, Rex Jordan, Mike Shambaugh,
Victoria Vazquez, Candessa Tehee

NARRATIVE:

Kathy Adair is confirmed as board member for Cherokee
Nation Home Health

JUN 28 '22 PM 3:29