

Committee: Rules
Date Received: 6/28/22 Committee Date: 7/11/22

Author: Taralee Montgomery and Camerin Fite James
Sponsor: Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere
Johnny Kidwell

RESOLUTION NO. 35-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF ROBERT STOVER 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, Robert Stover is duly qualified and should be appointed to the Board of Directors of Cherokee Nation Home Health Services, Inc.; therefore,

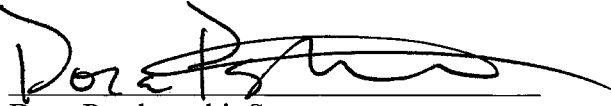
BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby confirms Robert Stover as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2025.

CERTIFICATION

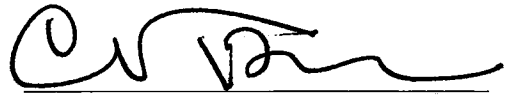
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of July, 2022, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

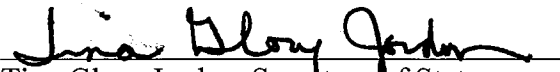

Dora Patzkowski, Secretary
Council of the Cherokee Nation

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

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<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

TITLE:

A RESOLUTION CONFIRMING THE NOMINATION OF RHETT STOVER AS A MEMBER OF THE CHEROKEE NATION HOME HEALTH BOARD

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere, Johnny Kidwell

NARRATIVE:

Rhett Stover is hereby confirmed as a member of the Cherokee Nation Home Health Board

Taralee Montgomery 6/28/22

Stoke 6/28/22

Rules 7/11/22

Shambaugh

JUN 28 '22 PM 3:28