

Committee: Rules
Date: 2-11-15 Committee Date: 02-26-15

Author: Principal Chief Bill John Baker
Sponsor(s): F. Hargis, H. Buzzard, J. Byrd, D. Walkingstick, J. Fullbright,
D. Garvin, T. Glory Jordan, D. Lay, J. Taylor, V. Vazquez,

RESOLUTION NO. 27-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF BOBBY L. VAUGHN AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

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 Comprehensive Care Agency (PACE) was created and authorized as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act 3-04;

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

WHEREAS, the initial term of office of Board Members is to be appointed;

WHEREAS, Bobby L. Vaughn is duly qualified to fill this seat and has been selected by the Principal Chief.

BE IT RESOLVED BY THE CHEROKEE NATION, that Bobby L. Vaughn is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency (PACE) for a term of three (3) years, commencing March 2015 until March 2018.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of March, 2015, having 16 members present, constituting a quorum, by the vote of 15 yea; 0 nay; and 1 abstaining.

Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this _____ day of _____, 2015.

Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State
Cherokee Nation



G W Y 3 D 3 F
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Office of the Chief

Bill John Baker
Principal Chief
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S. Joe Crittenden
Deputy Principal Chief
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March 30, 2015

Tina Glory-Jordan, Speaker
Council of the Cherokee Nation
Tahlequah, Oklahoma

03-30-15P04:26 RCVD

Dear Speaker Glory-Jordan and Council Members:

I am returning the enactments passed by the Tribal Council at the regular meeting held on March 16, 2015 as required by our Constitution. The Cherokee Constitution (Article VI, Section 10) requires that every enactment approved by the majority of the Council be presented to the Principal Chief before it becomes effective. I have carefully considered each enactment and approved the items below.

APPROVED RESOLUTIONS

1. Resolution No. 28-15, a resolution confirming the reappointment of J. Blake Fletcher as a commissioner of the Cherokee Nation Environmental Protection Commission
2. Resolution No. 29-15, a resolution confirming the reappointment of Marty D. Matlock as a commissioner of the Cherokee Nation Environmental Protection Commission
3. Resolution No. 30-15, a resolution authorizing the submission of a grant application by the Department of Children, Youth and Family Services to the U.S. DHHS, Family Violence Prevention and Services Program, for victims of family violence
4. Resolution No. 31-15, a resolution authorizing Career Services to develop and submit a grant application to the U.S. Department of Education for funding the Vocational Rehabilitation Program

APPROVED LEGISLATIVE ACTS

NONE

NO ACTION

1. Resolution No. 27-15, a resolution confirming the nomination of Bobby L. Vaughn as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE)

*NOTE: I am taking no action with respect to this resolution because Mr. Vaughn submitted a letter withdrawing from the PACE Board.

Sincerely,

Bill John Baker
Principal Chief

cc: Shelli Brittain, Legal & Legislative Coordinator, Council of the Cherokee Councilors (17), Council of the Cherokee Nation, Chuck Hoskin Jr., Secretary of State