

**RESOLUTION NO. 03-26**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CYNTHIA MYERS 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 on behalf of the Cherokee people; and,

**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; and,

**WHEREAS**, Cherokee Nation Home Health Services, Inc., is a Wholly Owned Tribal Incorporated Company created and authorized under the laws of Cherokee Nation; and,

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


**WHEREAS**, the Principal Chief is authorized to appoint the members of the Board of Directors, subject to confirmation by majority vote of the Council of the Cherokee Nation; and,

**WHEREAS**, Cynthia Myers is duly qualified and should be reappointed to the Board of Directors of the Cherokee Nation Home Health Services.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Cynthia Myers is hereby confirmed as a member of the Board of Directors of the Cherokee Nation Home Health Services, Inc., for a term of three (3) years beginning February 2026 and ending February 28, 2029.

**CERTIFICATION**

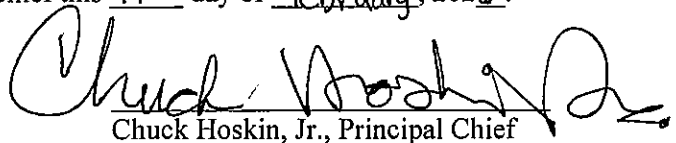
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 9<sup>th</sup> day of February, 2026, having 13 members present, constituting a quorum, by the vote of 13 yea; 0 nay; 0 abstaining.

  
\_\_\_\_\_  
Johnny Jack Kidwell, Speaker  
Council of the Cherokee Nation


**ATTEST:**

  
\_\_\_\_\_  
Joshua Sam, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11<sup>th</sup> day of February, 2026.

  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
Shella Bowlin, 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:**



12/30/25

Signature/Initial

Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Stoke* 12/31/25

Signature/Initial

Date

**Standing Committee & Date:**

*Health* 1/12/26

**Chairperson:**

*Blackfox-Qualls*

Signature/Initial

Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act

Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF CYNTHIA MYERS AS A  
BOARD MEMBER OF CHEROKEE NATION HOME  
HEALTH SERVICES, INC.**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Canaan Duncan

COUNCIL SPONSOR: Sasha Blackfox-Qualls, Candessa Tehee,  
Daryl Legg, Joe Deere, Danny Callison

*Ashley Grant*

**NARRATIVE:**

This resolution supports the reappointment of Cynthia Myers as a board member of the Cherokee Nation Home Health Services, Inc.