

Committee: Rules  
Date: 5-11-16 Committee Date: 5-26-16

Author: Canaan Duncan  
Sponsor: Frankie Hargis, Bryan Warner

RESOLUTION NO. 61-16

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT 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;

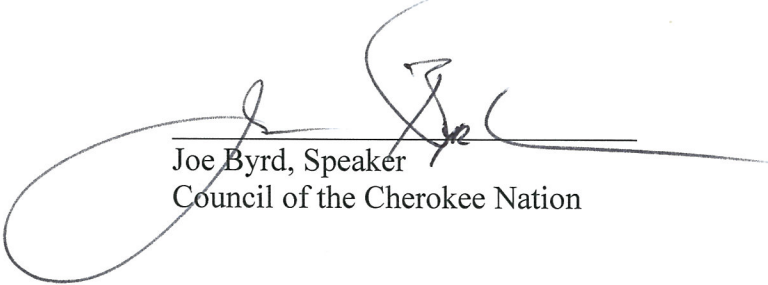
**WHEREAS**, Seat Two (2) of the Board is currently vacant;

**WHEREAS**, Sandra Hathcoat is duly qualified to fill this vacancy and has been selected by the Principal Chief.;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Sandra Hathcoat is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning June, 2016 and ending June, 2019.

### CERTIFICATION

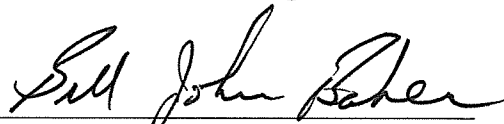
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of July 2016 having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

ATTEST:

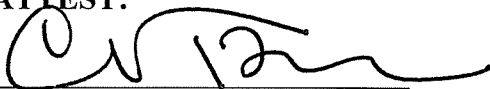
  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13<sup>th</sup> day of July 2016.



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 NOMINATION OF  
 SANDRA HATHCOAT AS A GOVERNING BOARD  
 MEMBER THE CHEROKEE NATION  
 COMPREHENSIVE CARE AGENCY (PACE)**

**TITLE:**

**DEPARTMENT CONTACT:** \_\_\_\_\_

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Frankie Hargis, Bryan Warner

**NARRATIVE:**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b> <i>Bill John Baker 5-3-16</i>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b> <i>Brittain 5/11/16</i>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b> <i>Rules 5/26/16</i>	
<b>Chairperson:</b> <i>Bryndal</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	
Date	

05-11-16P02:05 RCVD