

Committee: Rules

Date: 04/13/2021

Committee Date: 04/29/2021

Author: Taralee Montgomery

Sponsor: Harley Buzzard, Keith Austin, Rex Jordan, Victoria Vazquez, Janees Taylor, Joe Deere, Canaan Duncan, Joe Byrd, Mike Shambaugh

RESOLUTION NO. 20-21

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERNANDT III AS A GOVERNING BOARD MEMBER OF 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;

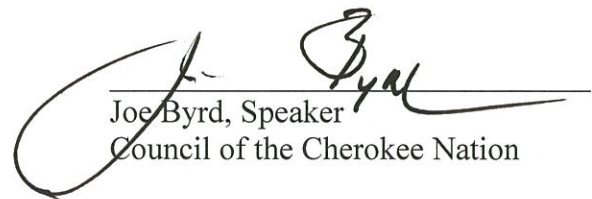
WHEREAS, the Principal Chief is authorized by Section 5.E. of LA-03-04 to select the members of the board, subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, W.C. Gernandt III is duly qualified to fill this vacancy and has been selected by the Principal Chief;


BE IT RESOLVED BY THE CHEROKEE NATION, that W.C. Gernandt III is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning April 30th 2021 and ending April 30th, 2024.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of May, 2021, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:

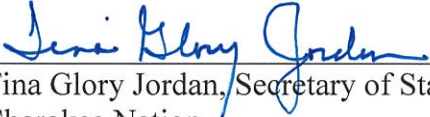

Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20th day of May, 2021.



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:	
<i>James Lewis</i>	<i>4/13/21</i>
Signature/Initial	Date

TITLE:

**A RESOLUTION TO REAPPOINTMENT
WILFRED GERNADT TO THE COMPREHENSIVE
CARE BOARD**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Harley Buzzard, Rex Jordan, Keith Austin, Victoria
Vazquez, James Taylor

NARRATIVE:

Wilfred Gernadt is reappointed and will serve a three (3) year term as a member of the Comprehensive Care Agency Board.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Steve</i>	<i>4/13/21</i>
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules</i>	<i>4/29/21</i>
Chairperson:	
<i>Burd</i>	
Signature/Initial	Date

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