

RESOLUTION NO. 06-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS

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, it is beneficial for the Cherokee Nation to advance the quality of life of its citizens and all peoples of Oklahoma; and

WHEREAS, the health and welfare of all Cherokee citizens and assuring that the highest quality of medical services are made available are significant issues and concerns of the Cherokee Nation; and

WHEREAS, Cherokee Nation partnered with Tahlequah City Hospital as Cherokee Health Partners in 2004 to assure there is alternative health services in certain specialty areas and for the Cherokee Nation to work together with Tahlequah City Hospital for the best health services for its citizens; and

WHEREAS, the original shareholder of Cherokee Health Partners was Cherokee Nation Comprehensive Care Agency as an agency of the Cherokee Nation but is now Cherokee Nation; and

WHEREAS, Seat Five (5) is vacant with an unexpired term; and

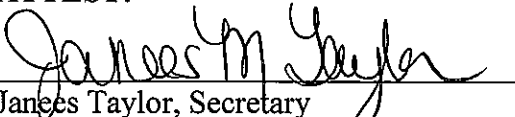
WHEREAS, Dr. Stephen Jones is duly qualified to fill this vacancy; therefore,

BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby approves Dr. Stephen Jones as a board member of the Cherokee Nation Health Partners, Seat Five (5), for a term beginning February 2019 and ending August 2019.

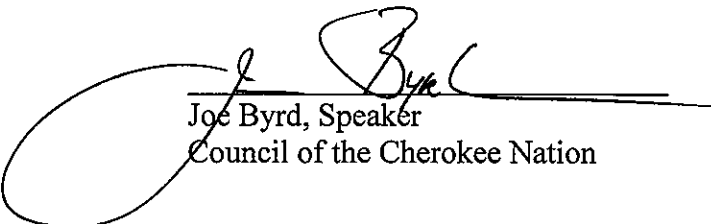
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 18th day of February, 2019, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

ATTEST:



Janes Taylor, Secretary
Council of the Cherokee Nation



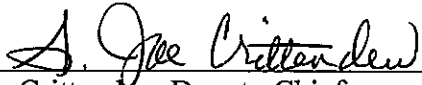
Joe Byrd, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 25th day of February, 2019.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Chief
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:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION CONFIRMING THE NOMINATION
OF DR. STEPHEN JONES AS A BOARD MEMBER
OF CHEROKEE NATION HEALTH PARTNERS**

DEPARTMENT CONTACT: Todd Enlow

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Mary Baker Shaw, Mike Dobbins

NARRATIVE:

Tribal Council hereby approves Dr. Stephen Jones as a board member of the Cherokee Nation Health Partners, Seat Five (5), for a term beginning February 2019 and ending August 2019.

JAN 9 '19 PM 4:08