

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

Author: Canaan Duncan
Sponsors: Frankie Hargis, Bryan Warner

RESOLUTION NO. 60-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH SERVICES, INCORPORATED

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 Home Health Services Inc. was created and authorized as a tribal corporation by Article VI, Section 10 of the Constitution of the Cherokee Nation, Legislative Act 11-85 and Legislative Act 3-90. The Governing Board was created and authorized by Resolution 95-97 and by Title 18, Section 21 of the Cherokee Nation Code Annotated;

WHEREAS, the Principal Chief is authorized to select the members of the board, subject to majority vote of the Council of the Cherokee Nation;

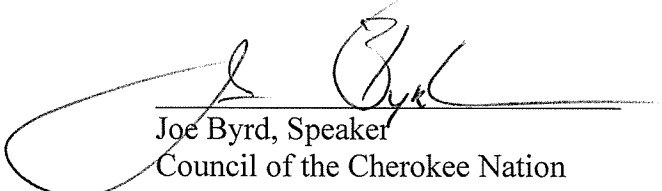
WHEREAS, the Board Member currently serving in Seat Three (3) is resigning, leaving that seat vacant;

WHEREAS, Sandra Hathcoat is duly qualified to fill this vacancy pursuant to Article III, Section 3.01 of the bylaws of the Cherokee Nation Home Health Services, Inc.;

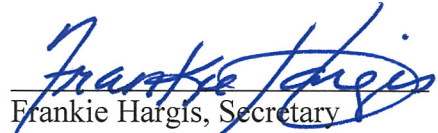
BE IT RESOLVED BY THE CHEROKEE NATION, that Sandra Hathcoat is hereby confirmed as a Governing Board member of Cherokee Nation Home Health Services Board of Directors, as authorized by Article IX of the Articles of Incorporation of the Cherokee Nation Home Health Services, Inc.

CERTIFICATION

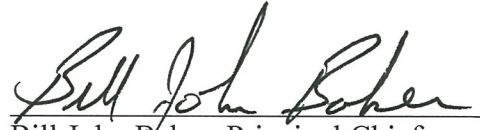
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of July 2016 having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.


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 13th 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 OF THE CHEROKEE NATION HOME
HEALTH SERVICES, INCORPORATED**

TITLE:

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Frankie Hargis, Bryan Warner

NARRATIVE:

<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>Bill Johnson 5-3-16</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>Brittain 5/11/16</i>	
Signature/Initial	Date
Standing Committee & Date: <i>Kyles 5/26/16</i>	
Chairperson: <i>Byrd</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

05-11-16P02:05 RCVD