

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF IMA JEAN MCCOLLUM AS
A BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE
AGENCY BOARD OF DIRECTORS**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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 was created and authorized as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act #3-04;


WHEREAS, the Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

WHEREAS, a vacant seat on the board exists and Ima Jean McCollum has been selected to be nominated by the Principal Chief.


BE IT RESOLVED BY THE CHEROKEE NATION, that Ima Jean McCollum is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of (3) years from August 2008 until August 2011.

CERTIFICATION

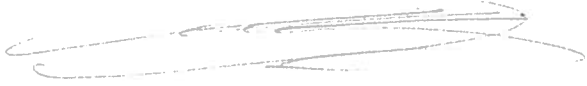
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of September, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

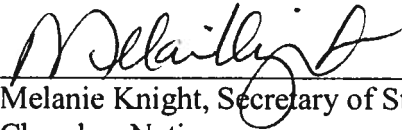

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of September, 2008.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Ima Jean McCollum as a Board Member of the Cherokee Nation Comprehensive Care Agency Board of Directors

DEPARTMENT CONTACT: Melissa Gower

RESOLUTION PRESENTER: Melissa Gower

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Comprehensive Care Agency was created and authorized as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act #3-04.

The Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

A vacant seat on the board exists and Ima Jean McCollum has been selected to be nominated by the Principal Chief; and

Ima Jean McCollum is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of (3) years from August 2008 until August 2011.

Administrative Clearance

Program Project Manager

Signature/Initial _____ Date _____

Department Director:

AG 8/4/08

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Yita May 8/18/08

Signature/Initial _____ Date _____

Administration Approval:

Melissa G 8/8/08

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Brittain 8/8/08

Signature/Initial _____ Date _____

Standing Committee:

Hules

8/28/08

Next Meeting Date

Chairperson:

Trinity

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date