

Committee: Rules  
Date: 4-11-17 Committee Date: 4-27-17

Author: Canaan Duncan  
Sponsor: F. Hargis, J. Byrd, D. Walkingstick, R. Jordan, C. Snell,  
H. Buzzard, S. Crittenden, V. Vazquez, J. Taylor, D. Lay,  
K. Austin, B. Anglen, B. Warner, D. Thornton, D. Garvin

RESOLUTION NO. 32-17

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERNANDT III 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;

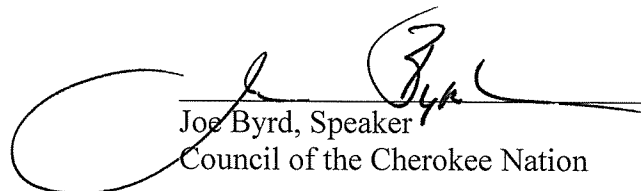
WHEREAS, Seat Five (5) of the Board is currently vacant;

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

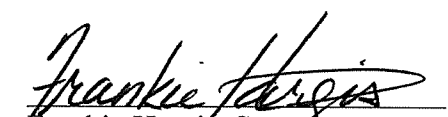
BE IT RESOLVED BY THE CHEROKEE NATION, that W.C. Gernandt III is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning May, 2017 and ending May, 2020.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of May, 2017, 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:

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19<sup>th</sup> day of May 2017.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**




Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE: A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERNANDT III AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)**

<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>	
	Date 4-4-17

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

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

COUNCIL SPONSOR: Frankie Hargis

**NARRATIVE:**

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	Date 4/11/17
<b>Standing Committee &amp; Date:</b>	
	Date 4/27/17
<b>Chairperson:</b>	
	Date _____

04-11-17AUG:29 RCVD