

Committee: Rules
Date: 5-14-15 Committee Date: 5-28-15

Author: Bill John Baker
Sponsor(s): Victoria Vazquez

RESOLUTION NO. 47-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF LUKA E. MADISON AS A
GOVERNING BOARD MEMBER OF THE CHEROKEE NATION
COMPREHENSIVE CARE AGENCY (PACE)**

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 (PACE) 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-03-04 to select the members of the PACE Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

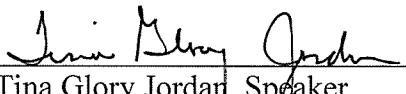
WHEREAS, the initial term of office of Board Members is to be appointed;

WHEREAS, Luka E. Madison is duly qualified to fill this seat and has been selected by the Principal Chief.

BE IT RESOLVED BY THE CHEROKEE NATION, that Luka E. Madison is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency (PACE) for a term of three (3) years, commencing July 30, 2015 until July 30, 2018.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 30th day of July, 2015, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; and 0 abstaining.



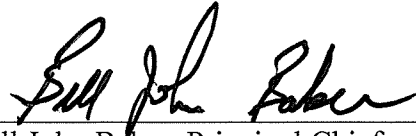
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



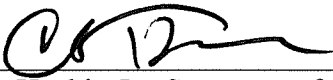
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 31 day of July, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

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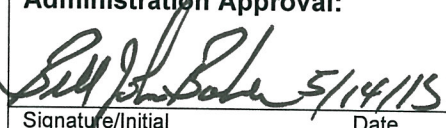
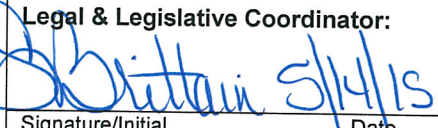
TITLE:

DEPARTMENT CONTACT: Connie Davis

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Victoria Vazquez

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:	
	5/14/15
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	5/14/15
Signature/Initial	Date
Standing Committee & Date:	
<u>Hules 5/28/15</u>	
Chairperson:	
Signature/Initial	Date

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