

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE RENOMINATION OF LETICEA STEVENSON-PABLO AS A BOARD MEMBER OF 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;

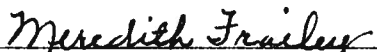
**WHEREAS**, the Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

**WHEREAS**, the term of office of Leticia Stevenson-Pablo expires June 2008 and has been selected to be renominated by the Principal Chief.

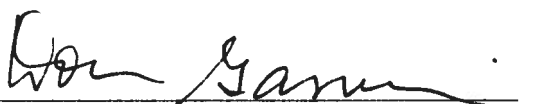
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Leticia Stevenson-Pablo is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of (3) years from June 2008 until June 2011.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of August, 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 15th day of AUGUST, 2008.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanie Knight, Secretary of State  
Cherokee Nation

## Cherokee Nation Act /Resolution Proposal Form

Act

Resolution

### Administrative Clearance

Program/Project Manager

Signature/Initial

Date

Department Director:

YB 6/18/08

Signature/Initial

Date

Executive Director:

Signature/Initial

Date

Controller: (If Needed)

Signature/Initial

Date

Government Resources Dept:

Signature/Initial

Date

Administration Approval:

Melissa Gower 6/19/08

Signature/Initial

Date

**TITLE:** A Resolution Confirming the Renomination of Leticia Stevenson-Pablo 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

The term of office of Leticia Stevenson-Pablo expires June 2008 and has been selected to be renominated by the Principal Chief; and

Leticia Stevenson-Pablo is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of (3) years from June 2008 until June 2011.

### Legislative Clearance

Legislative Aide:

RJ 7/18/08

Signature/Initial

Date

Standing Committee:

Rules

07/31/08

Next Meeting Date

Chairperson:

M 07/19/08

Signature/Initial

Date

Returned to Presenter: \_\_\_\_\_

Date