

RESOLUTION NO. 33-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF TOM HERRIAN AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY

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 relationship with the United States of America;

WHEREAS, the Cherokee Nation Comprehensive Care Agency was created and authorized as a Tribal Agency by Article VI, 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, Tom Herrian is duly qualified to fill this seat and has been selected by the Principal Chief.

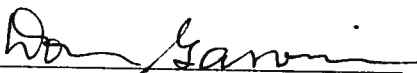
BE IT RESOLVED BY THE CHEROKEE NATION, that Tom Herrian is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of three years, commencing April 2007 until April 2010.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of April, 2007, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

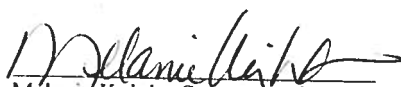
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved this 23rd day of April, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Alan D. ... 3-14-07

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Gita May 3/19/07

Signature/Initial _____ Date _____

Administration Approval:

Melanie ... 3/16/07

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

S. ... 3/20/07

Signature/Initial _____ Date _____

Standing Committee:

Rules

3-30-07

Next Meeting Date

Chairperson:

Trinity

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Tom Herrian 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 initial term of office of Board Members is to be appointed; and Tom Herrian is duly qualified to fill this seat.