

Committee: Rules
Date: 11/12/23 Committee Date: 11/27/23

Author: Chuck Hoskin Jr.
Sponsor: Mike Shambaugh, Melvina Shotpouch,
Victoria Vazquez, Daryl Legg, EO Smith

RESOLUTION NO. 43-23

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION RELATED TO POTENTIAL ACTIONS OF THE CHEROKEE NATION MEMBER OF CHEROKEE HEALTH PARTNERS

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people; and

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; and

WHEREAS, Cherokee Health Partners, L.L.C. is a tribal Limited Liability Company created and authorized under the Cherokee Nation Limited Liability Company Act;

WHEREAS, Cherokee Nation is a 51% owner of Cherokee Health Partners, L.L.C.

WHEREAS, under the Cherokee Nation Corporations Act, the Principal Chief and the Tribal Council jointly act as the Member for any Cherokee Nation Limited Liability Company.

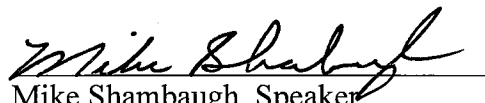
WHEREAS, certain actions need to be taken for Cherokee Health Partners, L.L.C. that are reserved to the Member.

WHEREAS, the Cherokee Nation Tribal Council wishes to grant the Principal Chief the authority to act on behalf of the Tribal Council for its role as joint Member of Cherokee Health Partners, L.L.C.

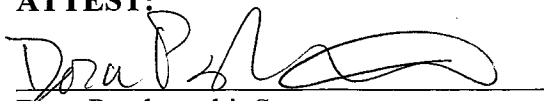
BE IT RESOLVED BY THE CHEROKEE NATION, the Principal Chief has the authority to act on behalf of the Tribal Council for its role as joint Member of Cherokee Health Partners, L.L.C.

CERTIFICATION

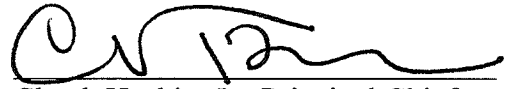
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of December, 2023, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:


Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11th day of December, 2023.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Shella Bowlin, Secretary of State
Cherokee Nation