

Committee: Health

Date: 10-15-12 Committee Date: 10-15-12

Author: Bill John Baker

Sponsor(s): T. Glory-Jordan, D. Walkingstick, J. Fullbright, J. Byrd, J. Fishinghawk, F. Hargis, C. Snell, D. Thornton, D. Garvin, M. Frailey, C. Hoskin Jr., C. Cowan Watts, L. Keener, D. Lay, B. Anglen, J. D. Baker, J. Coates

RESOLUTION NO. 93-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY 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;

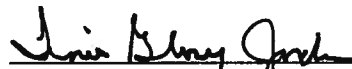
WHEREAS, the Principal Chief is authorized by Section 5. E. of LA-03-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

WHEREAS, the initial term of office of Board Members is to be appointed; and Dr. Roger Montgomery is duly qualified to fill this seat and has been selected by the Principal Chief.

BE IT RESOLVED BY THE CHEROKEE NATION, that Dr. Roger Montgomery is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency (PACE) for a term of three (3) years, commencing October of 2012 until October 2015.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of October, 2012, having 17 member present, constituting a quorum, by the vote of 17 yea; 0 nay; and 0 abstaining.



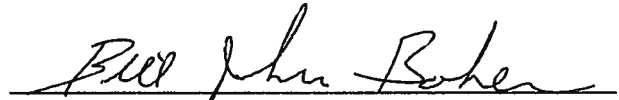
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

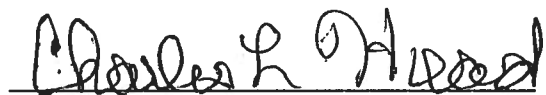


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of October, 2012.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Charles Head, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial _____ Date _____

Executive Director:

Connie Davis 10-15-12

Signature/Initial _____ Date _____

**Treasurer: (Required:
Grants/Contracts/Budgets)**

Signature/Initial _____ Date _____

Government Resources:

Signature/Initial _____ Date _____

Administration Approval:

Charles R. Hood 10-15-12

Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Shelley 10/15/12

Signature/Initial _____ Date _____

Standing Committee & Date:

Health 10/15/12

Chairperson:

Fullbright

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE:

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: _____

NARRATIVE: