

Committee: Rules  
Date: 3-16-16 Committee Date: 3-31-16

Author: Canaan Duncan  
Sponsors: J. Taylor, J. Byrd, R. Jordan, D. Thornton, V. Vazquez,  
F. Hargis, S. Crittenden, B. Warner, C. Snell, K. Austin

RESOLUTION NO. 38-16

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

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 to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Comprehensive Care Agency (PACE) was created and authorized by Article V, Section 7 of the Constitution of the Cherokee Nation, and Legislative Act 03-04;

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

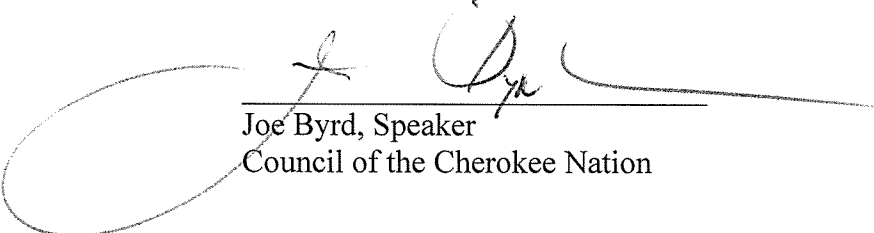
WHEREAS, Seat Three (3) of the Board is currently vacant;

WHEREAS, Valerie J. Rogers is duly qualified to fill this vacancy and has been selected by the Principal Chief.;


BE IT RESOLVED BY THE CHEROKEE NATION, that Valerie J. Rogers is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning April, 2016 and ending April, 2019 .

### CERTIFICATION

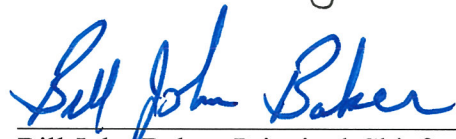
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of May 2016 having 17 members present, constituting a quorum, by the vote of 17 yea(s); 0 nay(s); 0 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker  
Council of the Cherokee Nation

ATTEST:

  
\_\_\_\_\_  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of May 2016.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

## A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY

**TITLE:** (PACE)

**DEPARTMENT CONTACT:** \_\_\_\_\_

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** *Janees Taylor, Joe Byrd, Rex Jordan,  
David Thornton, Victoria Vazquez,*

**NARRATIVE:** *Frankie Hargis, Shawn Crittenden,  
Bryan Warner, Curtis Snell, Keith Austin*

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Bill Baker 3/15/16</i>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>Shelli Butler 3/16/16</i>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Beles 3/31/16</i>	
<b>Chairperson:</b>	
<i>Bend</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	
	Date

03-16-16P02:58 RCVD