

Committee: Rules

Date: 2/6/23

Committee Date: 2/23/23

Author: Chuck Hoskin Jr.

Sponsor: Rex Jordan, Joshua Sam, Shawn Crittenden,
Daryl Legg, EO Smith, Mike Shambaugh, Victoria
Vazquez, Keith Austin, Johnny Kidwell, Mike Dobbins,
Danny Callison & Joe Deere

RESOLUTION NO. 04-23

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF COLTON MONTGOMERY AS 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 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, 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 of the Cherokee Nation is authorized by section 5.E. of LA-03-04 to select members of the board, subject to the majority vote of the Council of the Cherokee Nation;

WHEREAS, Colton Montgomery is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to serve as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE).

BE IT RESOLVED BY THE CHEROKEE NATION, that Colton Montgomery is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) board and its successors and will serve a term partial term from February 2023 and expiring the last day of April 2024.

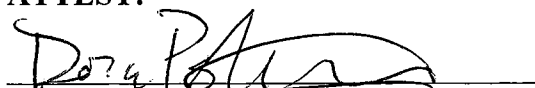
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of March, 2023, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



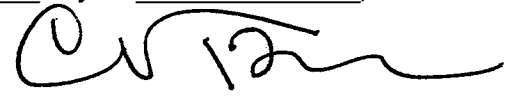
Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:



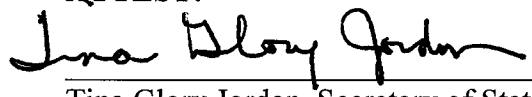
Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22nd day of March, 2023.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

ADMINISTRATIVE CLEARANCE

Dept/Program:

TITLE:

A RESOLUTION CONFIRMING THE NOMINATION OF COLTON MONTGOMERY AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

Signature/Initial Date

Executive Director:

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Chuck Hoskin Jr.

Signature/Initial Date

Treasurer (Required: Grants/Contracts/Budgets):

COUNCIL SPONSOR: Rex Jordan, Joshua Sam, Shawn Crittenden, Daryl Legg, EO Smith, Mike Shambaugh, Victoria Vazquez, Keith Austin, Johnny Kidwell, Mike Dobbins, Danny Callison

NARRATIVE:
Nomination of Colton Montgomery to the Comprehensive Care Agency Board (PACE)

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

[Signature] 2/6/23

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 2/6/23

Signature/Initial Date

Standing Committee & Date:

[Signature] 2/23/23

Chairperson:

[Signature]

FEB 6 '23 PM 4:30