

Committee: Rules

Date: 10/29/19

Committee Date: 11/13/19

Author: Taralee Montgomery

Sponsor: Canaan Duncan, Victoria Vazquez, Janees Taylor, Dora Patzkowski, Joe Deere, Daryl Legg, Rex Jordan, Keith Austin, Wes Nofire, Mary Baker Shaw

**RESOLUTION NO. 70-19**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WAYNE COLDWELL 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;

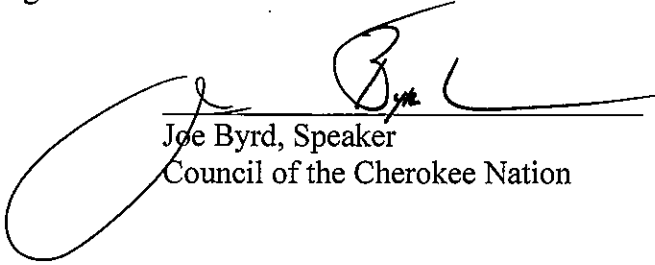
**WHEREAS**, the Principal Chief of the Cherokee Nation is authorized by section 5.E. of LA-03-04 to select members of the board, subject to the majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Wayne Coldwell 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 Wayne Coldwell is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) and its successors and will serve from December 2019 and expiring December 31, 2022.

### **CERTIFICATION**

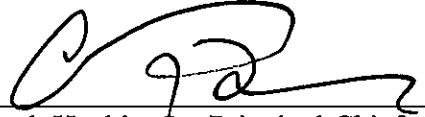
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of December, 2019, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

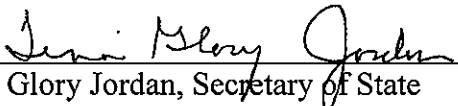
**ATTEST:**

  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20<sup>th</sup> day of December, 2019.

  
\_\_\_\_\_  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

Signature/Initial Date

**Executive Director:**

Signature/Initial Date

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

Signature/Initial Date

**Government Relations:**

Signature/Initial Date

**Administration Approval:**

Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

Signature/Initial Date

**Standing Committee & Date:**

**Chairperson:**

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF WAYNE COLDWELL AS  
GOVERNING BOARD MEMBER OF THE  
CHEROKEE NATION COMPREHENSIVE CARE  
AGENCY (PACE)**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Canaan Duncan, Victoria Vazquez, Janees Taylor, Dora Patzkowski, Joe Deere, Daryl Legg, Rex Jordan, Keith Austin, Wes Nofire

**NARRATIVE:**

Wayne Coldwell 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).

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