

Committee: Health

Author: Bill John Baker

Date: 9-13-12 Committee Date: 9-17-12

Sponsor(s): D. Lay, J. Fullbright, T. Glory-Jordan

RESOLUTION NO. 89-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DEBORAH PROCTOR 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;

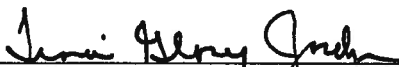
WHEREAS, the Principal Chief is authorized by Section 5. E. of LA-03-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

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

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

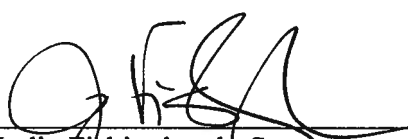
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of September, 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:



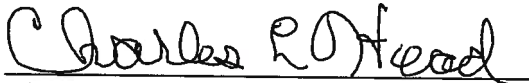
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of September, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation