

Committee: Rules  
Date Received: 6/28/22 Committee Date: 7/11/22

Author: Camerin Fite James and Taralee Montgomery  
Sponsor: Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere  
Johnny Kidwell, Daryl Legg

**RESOLUTION NO. 34-22**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF CYNTHIA MYERS AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.**

**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 Home Health Services, Inc., is a Wholly-Owned Tribal Incorporated Company created and authorized under the laws of Cherokee Nation;

**WHEREAS**, Legislative Act 17-22, the Cherokee Nation Home Health Services, Inc. Board Composition and Payment Act of 2022 clarifies the Board of Directors composition;

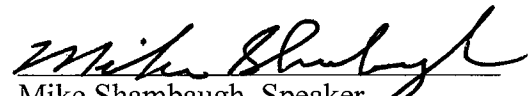
**WHEREAS**, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Cynthia Myers is duly qualified and should be appointed to the Board of Directors of Cherokee Nation Home Health Services, Inc.; therefore,

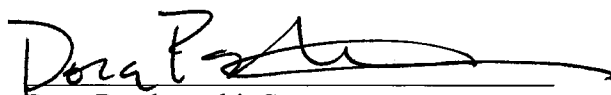
**BE IT RESOLVED BY THE CHEROKEE NATION**, the Tribal Council hereby confirms Cynthia Myers as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2025.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11<sup>th</sup> day of July, 2022, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**

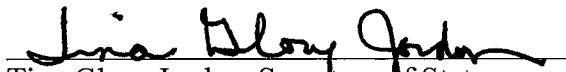
  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14<sup>th</sup> day of July, 2022.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



Tina Glory Jordan, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer (Required: Grants/Contracts/Budgets):</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
Signature/Initial	Date
<b>Chairperson:</b>	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION CONFIRMING THE NOMINATION OF CYNTHINA MYERS AS A MEMBER OF THE CHEROKEE NATION HOME HEALTH BOARD**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere, Johnny Kidwell

**NARRATIVE:**

Cynthia Myers is hereby confirmed as a member of the Cherokee Nation Home Health Board

JUN 28 '22 PM 3:29