

**RESOLUTION NO. 02-19**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS**

**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**, it is beneficial for the Cherokee Nation to advance the quality of life of its citizens and all peoples of Oklahoma; and

**WHEREAS**, the health and welfare of all Cherokee citizens and assuring that the highest quality of medical services are made available are significant issues and concerns of the Cherokee Nation; and

**WHEREAS**, Cherokee Nation partnered with Tahlequah City Hospital as Cherokee Health Partners in 2004 to assure there is alternative health services in certain specialty areas and for the Cherokee Nation to work together with Tahlequah City Hospital for the best health services for its citizens; and

**WHEREAS**, the original shareholder of Cherokee Health Partners was Cherokee Nation Comprehensive Care Agency as an agency of the Cherokee Nation but is now Cherokee Nation; and

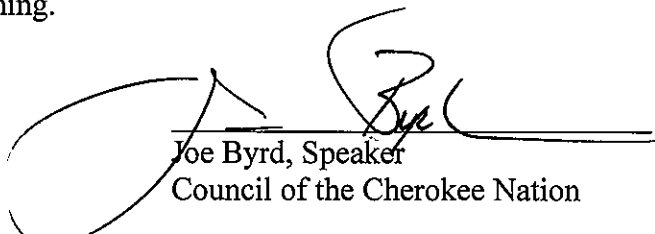
**WHEREAS**, Seat Six (6) is vacant with an unexpired term; and

**WHEREAS**, Dr. Roger Montgomery is duly qualified to fill this vacancy; therefore,

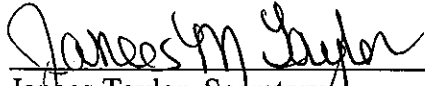
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby approves Dr. Roger Montgomery as a board member of the Cherokee Nation Health Partners, Seat Six (6), for a term beginning January 2019 and ending August 2019.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14<sup>th</sup> day of January, 2019, having 16 members present, constituting a quorum, by the vote of 15 yea; 1 nay; 0 abstaining.

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


**ATTEST:**

  
\_\_\_\_\_  
James Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 10<sup>th</sup> day of January, 2019.

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

**ATTEST:**

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

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

ADMINISTRATIVE  
CLEARANCE

Dept/Program:

**TITLE:**

**A RESOLUTION CONFIRMING THE NOMINATION  
OF DR. ROGER MONTGOMERY AS A BOARD  
MEMBER OF CHEROKEE HEALTH PARTNERS**

Signature/Initial      Date

**Executive Director:**

DEPARTMENT CONTACT: Todd Enlow

RESOLUTION PRESENTER: Todd Enlow

Signature/Initial      Date

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

COUNCIL SPONSOR: Mary Baker Shaw, Mike Dobbins

**NARRATIVE:**

This Resolution approves Dr. Roger Montgomery as a board member of the Cherokee Nation Health Partners, Seat Six (6), for a term beginning January 2019 and ending August 2019.

Signature/Initial      Date

**Government Relations:**

Signature/Initial      Date

**Administration Approval:**

*Bill J. Baker 12-3-18*

Signature/Initial      Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Boutwell 12/3/18*

Signature/Initial      Date

**Standing Committee & Date:**

*Rules 12/17/18*

**Chairperson:**

*Byrd*

Signature/Initial      Date

DEC 3 '18 PM1:10