

Committee: Rules Committee
Date: 03-15-11 Committee Date: 03-31-11

Author: Chad Smith
Sponsor: N/A

RESOLUTION NO. 36-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY

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 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;

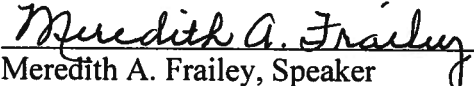
WHEREAS, the Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

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


BE IT RESOLVED BY THE CHEROKEE NATION, that Janie Dibble is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of three (3) years, commencing March 2011 until March 2014.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of April, 2011, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

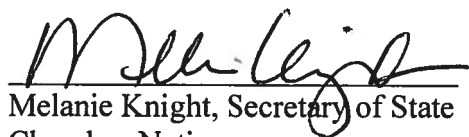

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of April, 2011.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read 'Melanie Knight', written in a cursive style.

Melanie Knight, Secretary of State
Cherokee Nation

03-15-11 P05:10 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 3/2/2011
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 3/15/11
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 3/15/11
Signature/Initial _____ Date _____

Standing Committee:

[Signature]

3-31-11

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Nomination of Janie Dibble as a Board Member of the Cherokee Nation Comprehensive Care Agency Board of Directors

DEPARTMENT CONTACT: Melissa Gower

RESOLUTION PRESENTER: Melissa Gower

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Comprehensive Care Agency 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.

The Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

The initial term of office of Board Members is to be appointed; and Janie Dibble is duly qualified to fill this seat for a term of three (3) years commencing March 2011 until March 2014.