

Committee: Rules Committee  
Date: 09-12-24 Committee Date: 09-26-24

Author: Canaan Duncan  
Sponsor: Mike Shambaugh, Daryl Legg, Kendra McGeady

**RESOLUTION NO. 60-24**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLTON MONTGOMERY 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 on 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 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**, Colton Montgomery is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to be reappointed to serve as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE).

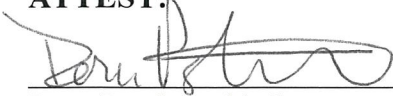
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Colton Montgomery is hereby confirmed reappointed as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE), seat One (1), for a term of three (3) years as authorized by the Cherokee Nation Code Annotated, from October 15, 2024, to October 31, 2027.

### **CERTIFICATION**

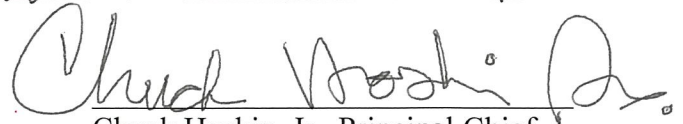
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2024, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 28<sup>th</sup> day of October, 2024.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



Shella Bowlin, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**ADMINISTRATIVE CLEARANCE**

Dept/Program:

**TITLE:**  
**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLTON MONTGOMERY AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)**

Signature/Initial      Date

**Executive Director:**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

Signature/Initial      Date

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

RESOLUTION PRESENTER: Canaan Duncan

COUNCIL SPONSOR: Mine Shambaugh, Daryl Legg

Signature/Initial      Date

**Government Relations:**

**NARRATIVE:**  
The purpose of this Resolution is the reappointment of Colton Montgomery to the Cherokee Nation Comprehensive Care Agency (PACE) board for a term of three years.

Signature/Initial      Date

**Administration Approval:**

      09/12/2024

Signature/Initial      Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

      9/12/24

Signature/Initial      Date

**Standing Committee & Date:**

      9/26/24

**Chairperson:**

      \_\_\_\_\_

Signature/Initial      Date