

Committee: Rules

Author: Camerin Fite James and Taralee Montgomery

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

Sponsor: Mike Dobbins, Rex Jordan, Mike Shambaugh, Daryl Legg, EO Smith, Joe Deere

RESOLUTION NO. 32-22

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF DIANA STITES ELROD 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;

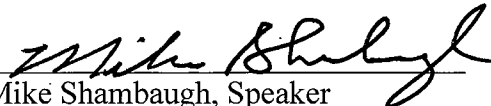
WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Diana Stites Elrod is duly qualified and should be appointed to the Board of Directors of Cherokee Nation Home Health Services, Inc.; therefore,

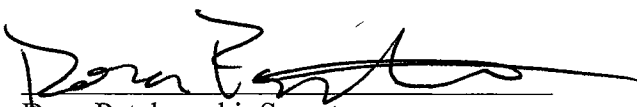
BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby confirms Diana Stites Elrod as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2024.

CERTIFICATION

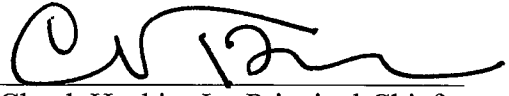
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of July, 2022, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


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 14th 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

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer (Required: Grants/Contracts/Budgets):	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
Signature/Initial	Date

TITLE:

A RESOLUTION CONFIRMING THE NOMINATION OF DIANA STITES ELDROD 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, Daryl Legg, EO Smith

NARRATIVE:
Diana Stites Elrod is hereby confirmed as a member of the Cherokee Nation Home Health Board

Taralee Montgomery 6/28/22

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
Standing Committee & Date:	
<i>Rules 7/11/22</i>	
Chairperson:	
Signature/Initial	Date

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