

Committee: Rules

Date: 04/13/2021

Committee Date: 04/29/2021

Author: Taralee Montgomery

Sponsor: Keith Austin, Janees Taylor, Joe Deere

**RESOLUTION NO. 21-21**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER OF 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;

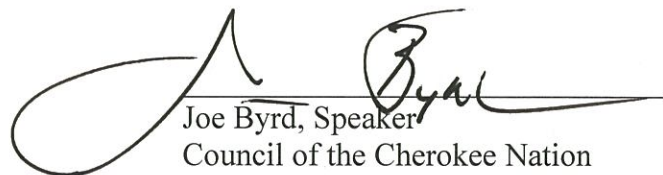
**WHEREAS**, the Principal Chief is authorized by Section 5.E. of LA-03-04 to select the members of the board, subject to majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Elmer Tadpole is duly qualified to fill this vacancy and has been selected by the Principal Chief;


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Elmer Tadpole is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning April 30<sup>th</sup> 2021 and ending April 30<sup>th</sup>, 2024.

**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17<sup>th</sup> day of May, 2021, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20<sup>th</sup> day of May, 2021.



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 TO REAPPOINTMENT ELMER TADPOLE TO THE COMPREHENSIVE CARE BOARD**

**DEPARTMENT CONTACT:** Chuck Hoskin Jr.

**RESOLUTION PRESENTER:** Taralee Montgomery

**COUNCIL SPONSOR:** Keith Austin, Janees Taylor

**NARRATIVE:**

Elmer Tadpole is reappointed and will serve a three (3) year term as a member of the Comprehensive Care Agency Board.

APR 13 '21 PM 4:12