

Committee: Rules Committee  
Date: 09/11/19 Committee Date: 9/26/19

Author: Taralee Montgomery  
Sponsor: Mike Shambaugh, Rex Jordan, Dora Patzkowski,  
Victoria Vazquez, Janees Taylor, Keith Austin, Daryl Legg,  
E.O. Smith, Canaan Duncan, Mike Dobbins, Joe Byrd, Julia Coates  
Joe Deere

**RESOLUTION NO. 58-19**

## **COUNCIL OF THE CHEROKEE NATION**

### **A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMI SAMS AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS**

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

**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; and

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

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

**WHEREAS**, Cherokee Nation has partnered with Northeastern Health Systems as Cherokee Health Partners in 2004 to assure there are alternative health services in certain specialty areas for the Cherokee Nation to work together with Northeastern Health Systems for the best health services for its citizens;

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

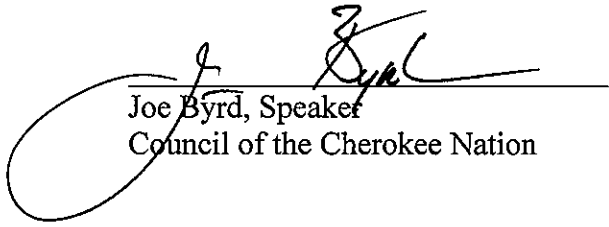
**WHEREAS**, to have good representation for Cherokee Nation with Cherokee Health Partners, board members should be appointed to serve on the board for the Health Partners; and

**WHEREAS**, Ami Sams is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to serve as a board member of Cherokee Health Partners.

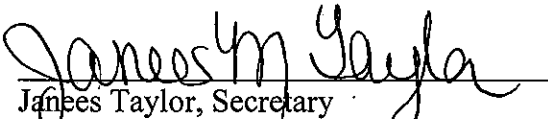
**BE IT RESOLVED BY THE CHEROKEE NATION**, that Ami Sams is now hereby confirmed as a board member for Cherokee Health Partners and will serve a term of (5) five years, October 2019 until October 2024.

### **CERTIFICATION**

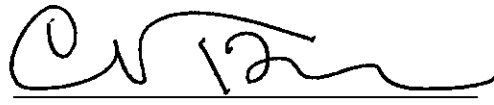
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15<sup>th</sup> day of October, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
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 17<sup>th</sup> day of October, 2019.

  
Chuck Hoskin Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

**ADMINISTRATIVE  
CLEARANCE**

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:**

*Paul News* 9/11/19  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*Wade* 9/11/19  
Signature/Initial Date

**Standing Committee & Date:**

**Chairperson:**

*Byrd*

**Cherokee Nation  
Act/Resolution Proposal Form**

Act  Resolution

**TITLE:**

**A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF AMI SAMS AS A BOARD  
MEMBER OF CHEROKEE HEALTH PARTNERS**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Janees Taylor, Keith Austin, Daryl Legg, E.O. Smith, Canaan Duncan, Mike Dobbins

**NARRATIVE:**

Ami Sams is now hereby confirmed as a board member for Cherokee Health Partners and will serve a term of (5) five years, September 2019 until September 2024.

SEP 11 '19 PM 3:45