

Committee: Rules Committee

Date: 09/10/19

Committee Date: 09/26/19

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, Joe Deere

RESOLUTION NO. 54-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE COLDWELL 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,

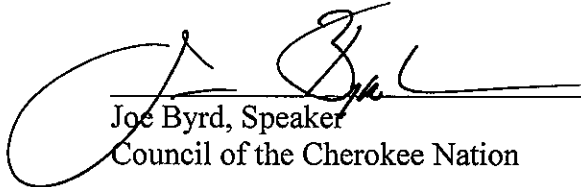
WHEREAS, to have good representation for Cherokee Nation with Cherokee Health Partners, board members should be appointed to serve on the board for the Health Partners; and therefore,

WHEREAS, Wayne Coldwell 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 Wayne Coldwell is now hereby confirmed as a board member for Cherokee Health Partners and will serve a term of (3) three years, October 2019 until October 2022.

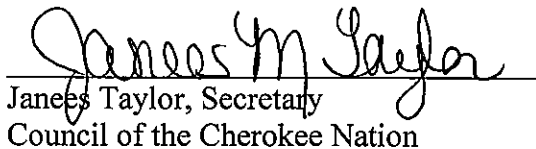
CERTIFICATION

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



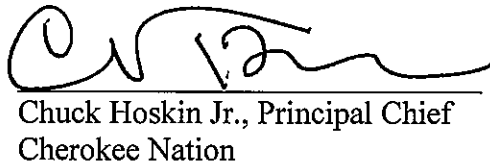
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



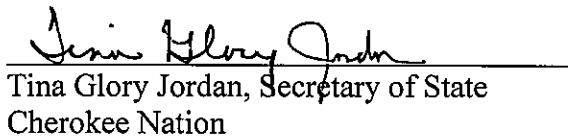
Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th 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:

James Grew 9/11/2019
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Stoke 9-11-19
Signature/Initial Date

Standing Committee & Date:

Rules 9/26/19

Chairperson:

Byrd

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
APPOINTMENT OF WAYNE COLDWELL 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:

Wayne Coldwell is now hereby confirmed as a board member for Cherokee Health Partners and will serve a term of (3) three years, September 2019 until September 2022.

SEP 11 '19 PM3:44