

Committee: Rules Committee
Date: 09/5/2019 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, Joe Byrd, Joe Deere

RESOLUTION NO. 53-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRANDI PAYTON 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 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, 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;

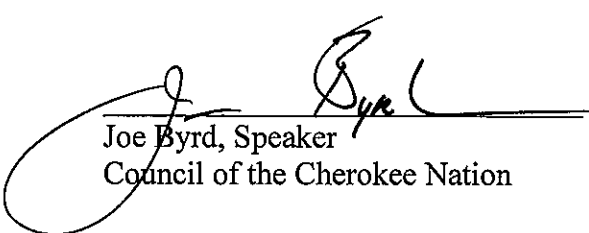
WHEREAS, the Principal Chief is authorized by Section 5.E. of LA-03-04 to select the members of the board, subject to the majority vote of the Council of the Cherokee Nation.

WHEREAS, Brandi Payton is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to serve as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE).


BE IT RESOLVED BY THE CHEROKEE NATION, that Brandi Payton is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) and its successors, a term of (3) years beginning in October 2019 and expiring October 31, 2022.

CERTIFICATION

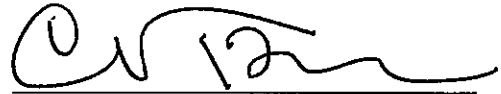
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of October, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:

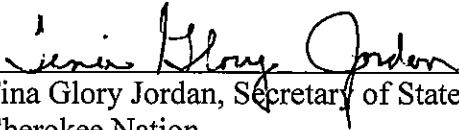

Janees Taylor, Secretary
Council of the Cherokee Nation

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 Eno 9/11/19
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Steele 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 BRANDI PAYTON AS A
BOARD MEMBER OF THE COMPREHENSIVE
CARE AGENCY (PACE)**

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

NARRATIVE:

Brandi Payton is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) and its successors, a term of (3) years beginning in September 2019 and expiring September 31, 2022.

SEP 11 '19 PM 3:45