

Committee: Rules
Date: 11-29-11 Committee Date: 12-13-11

Author: Bill John Baker, Principal Chief
Sponsor: T. Glory-Jordan & D. Walkingstick

RESOLUTION NO. 01-12

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE RENOMINATION OF IMA JEAN MCCOLLUM
AS A BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE
AGENCY**

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 Comprehensive Care Agency was created and authorized as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act #3-04;

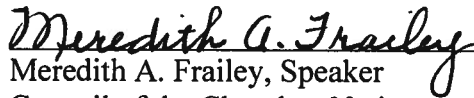
WHEREAS, the Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

WHEREAS, a vacant seat on the board exists and Ima Jean McCollum has been selected to be nominated by the Principal Chief.

BE IT RESOLVED BY THE CHEROKEE NATION, that Ima Jean McCollum is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of (3) years expiring August 2014.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of January, 2012, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

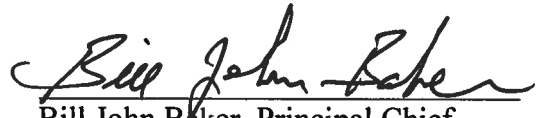

Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



Don Garvin, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 18th day of January, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation



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Office of the Chief
Bill John Baker
Principal Chief
S. Joe Crittenden
Deputy Principal Chief

TO: Whom It May Concern
FROM: Bill John Baker, Principal Chief
DATE: November 22, 2011
SUBJECT: Signature Authority

Todd Enlow, Executive Director, Leadership, has my signature authority for all documents relating to the Cherokee Nation, with the exception of policy changes, attorney contracts, and items specifically prohibited by Cherokee Nation or Federal law.

This signature authority remains in effect until rescinded by me in writing.

Bill John Baker
Principal Chief
Cherokee Nation

11-22-11
Date

Cherokee Nation
Cherokee District
Tahlequah, Oklahoma

Subscribed and sworn to before me, by Bill John Baker, Principal Chief, Cherokee Nation, this 22nd day of November, 2011.

Notary Public

My Commission Expires: 05/28/14



11-29-11 P04:55 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 11/29/11

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 11/29/11

Signature/Initial _____ Date _____

Standing Committee:

Rules

12-13-11

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Confirming the Renomination of Ima Jean McCollum as a Board Member of the Cherokee Nation Comprehensive Care Agency Board of Directors

DEPARTMENT CONTACT: Gloria Grim

RESOLUTION PRESENTER: GLORIA GRIM

SPONSOR: _____

NARRATIVE:

The Cherokee Nation Comprehensive Care Agency was created and authorized as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act #3-04.

The Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and

A vacant seat on the board exists and Ima Jean McCollum has been selected to be nominated by the Principal Chief; and

Ima Jean McCollum is duly qualified to fill this vacancy pursuant to the laws of the Cherokee Nation for a term of (3) years expiring August 2014.