

Committee: Rules
Date: 05/08/2023 Committee Date: 05/25/2023

Author: Taralee Montgomery
Sponsor: Mike Dobbins, Victoria Vazquez,
Dora Patzkowski, Daryl Legg, EO Smith, Joe Deere

RESOLUTION NO. 16-23

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF LORI ENLOW AS
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 on 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;

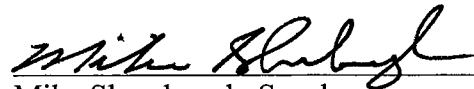
WHEREAS, the Principal Chief of the Cherokee Nation is authorized by section 5.E. of LA-03-04 to select members of the board, subject to the majority vote of the Council of the Cherokee Nation;

WHEREAS, Lori Enlow 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 Lori Enlow is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) and its successors and will serve from June 12, 2023 and expiring June 30, 2026.

CERTIFICATION

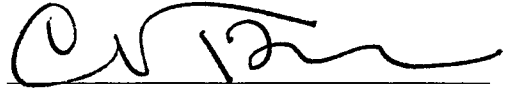
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of June, 2023, having 19 members present, constituting a quorum, by the vote of 14 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

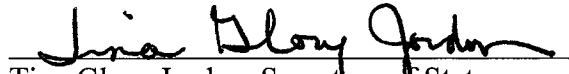

Dora Patzkowski, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of June, 2023.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

Dept/Program:

TITLE:

A RESOLUTION CONFIRMING THE NOMINATION OF LORI ENLOW TO THE PACE COMPREHENSIVE CARE AGENCY BOARD

Signature/Initial Date

DEPARTMENT CONTACT: Chuck Hoskin Jr.

Executive Director:

RESOLUTION PRESENTER: Taralee Montgomery

Signature/Initial Date

COUNCIL SPONSOR: Mike Dobbins, Daryl Legg, EO Smith, Victoria Vazquez, Dora Patzkowski, *Key Jordan*

**Treasurer (Required:
Grants/Contracts/Budgets):**

NARRATIVE:

Lori Enlow is hereby confirmed as a member of the PACE Comprehensive Care Agency Board

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

Montgomery 5/10/23
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Slide 5/10/23
Signature/Initial Date

Standing Committee & Date:

Rules Committee

Chairperson:

Shambaugh
Signature/Initial Date