

RESOLUTION NO. 29-25

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF KATHY ADAIR AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.

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, Cherokee Nation Home Health Services, Inc., is a Wholly-Owned Tribal Incorporated Company created and authorized under the laws of Cherokee Nation; and,

WHEREAS, Legislative Act 17-22, the “Cherokee Nation Home Health Services, Inc. Board Composition and Payment Act of 2022” clarified the Board of Directors composition; and,

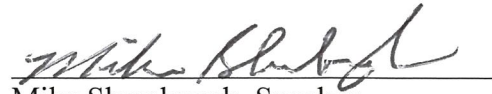
WHEREAS, the Principal Chief is authorized to appoint the members of the Board of Directors, subject to confirmation by majority vote of the Council of the Cherokee Nation; and,

WHEREAS, Kathy Adair is duly qualified and should be reappointed to the Board of Directors of the Cherokee Nation Home Health Services.

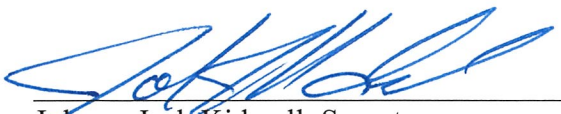
BE IT RESOLVED BY THE CHEROKEE NATION, that Kathy Adair is hereby confirmed as a member of the Board of Directors of the Cherokee Nation Home Health Services, Inc., for a term of three (3) years beginning April 2025 and ending April 30, 2028.

CERTIFICATION

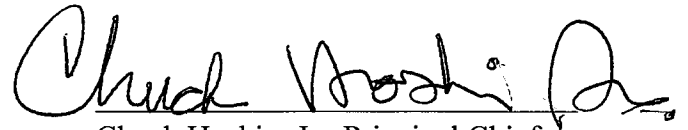
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of April, 2025, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:


Johnny Jack Kidwell, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of April, 2025.

A handwritten signature in black ink, appearing to read "Chuck Hoskin, Jr.", written over a horizontal line.

Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:

A handwritten signature in black ink, appearing to read "Shella Bowlin", written over a horizontal line.

Shella Bowlin, 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:

[Signature]

3/12/2025 @ 5:15pm

Signature/Initial

Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 3/13/2025

Signature/Initial

Date

Standing Committee & Date:

[Signature] 3/27/2025

Chairperson:

[Signature]

Signature/Initial

Date

**Cherokee Nation
Act/Resolution Proposal Form**

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Act

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Resolution

TITLE:

**A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF KATHY ADAIR AS A BOARD
MEMBER OF CHEROKEE NATION HOME HEALTH
SERVICES, INC.**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Canaan Duncan

COUNCIL SPONSOR: Mike Shambaugh

Cody Poindexter

NARRATIVE: