

Committee: Rules

Date: 10-10-16

Committee Date: 10-27-16

Author: Canaan Duncan

Sponsor: F. Hargis, B. Anglen, J. Baker, H. Buzzard, J. Byrd,
S. Crittenden, W. Hatfield, D. Garvin, R. Jordan, D. Lay
C. Snell, J. Taylor, D. Thornton, V. Vazquez, D. Walkingstick,
B. Warner

RESOLUTION NO. 84-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE NOMINATION OF DR. JAMES STALLCUP AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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, it is beneficial for the Cherokee Nation to advance the quality of life of its citizens and all peoples of Oklahoma; and

WHEREAS, the health and welfare of all Cherokee citizens and assuring that the highest quality of medical services are made available are significant issues and concerns of the Cherokee Nation; and

WHEREAS, Cherokee Nation partnered with Tahlequah City Hospital as Cherokee Health Partners in 2004 to assure there is alternative health services in certain specialty areas and for the Cherokee Nation to work together with Tahlequah City Hospital for the best health services for its citizens; and

WHEREAS, the original shareholder of Cherokee Health Partners was Cherokee Nation Comprehensive Care Agency as an agency of the Cherokee Nation but is now Cherokee Nation; and

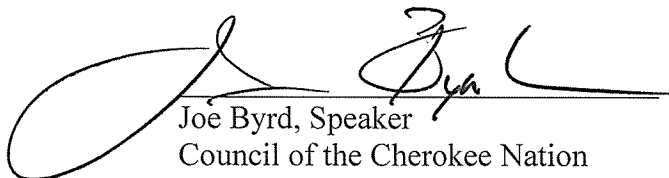
WHEREAS, the former board member holding this seat resigned, leaving a vacancy; and

WHEREAS, Dr. James Stallcup is duly qualified to fill this vacancy; therefore,


BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby approves Dr. James Stallcup as a board member of the Cherokee Nation Health Partners for a term beginning October 2016 until August 2019.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of November, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation


ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of November, 2016.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Chuck Hoskin Jr., Secretary of State
Cherokee Nation

<u>ADMINISTRATIVE CLEARANCE</u>	
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:	
<i>Bill John Fisher 10-5-16</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittain 10/10/16</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Heules 10/27/16</i>	
Chairperson:	
<i>Burd</i>	
Signature/Initial	Date
Returned to Presenter: _____	
	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

**A RESOLUTION CONFIRMING THE NOMINATION OF
DR. JAMES STALLCUP AS A BOARD MEMBER OF
CHEROKEE NATION HEALTH PARTNERS**

TITLE: _____

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Frankie Hargis

NARRATIVE: