

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION CONFIRMING THE NOMINATION OF PAM IRON AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY**

**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 relationship with the United States of America;

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

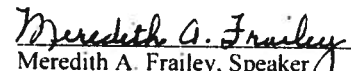
**WHEREAS**, the Principal Chief is authorized by Section 5.E. of LA#3-04 to select the members of the Board subject to confirmation by majority vote of the Council of the Cherokee Nation;

**WHEREAS**, Pam iron is duly qualified to fill this seat and has been selected by the Principal Chief.


**BE IT RESOLVED BY THE CHEROKEE NATION**, that Pam iron is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency for a term of three years, commencing April 2007 until April 2010.

**CERTIFICATION**


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of April, 2007, 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  
Council of the Cherokee Nation

Approved this 23rd day of April, 2007.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Melanic Knight, Secretary of State  
Cherokee Nation

# Cherokee Nation Act /Resolution Proposal Form

 Act

 Resolution

**TITLE:** A Resolution Confirming the Nomination of Pam Iron as a Board Member of the Cherokee Nation Comprehensive Care Agency Board of Directors

**DEPARTMENT CONTACT:** Melissa Gower

**RESOLUTION PRESENTER:** Melissa Gower

**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

The initial term of office of Board Members is to be appointed; and Pam Iron is duly qualified to fill this seat.

**Administrative Clearance**

Program/Project Manager

*[Signature]*  
Signature Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

Signature Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

*[Signature]* 3-15-07  
Signature Initial / Date

Controller: (if Needed)

Signature Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

*[Signature]* 3/19/07  
Signature Initial \_\_\_\_\_ Date

Administration Approval:

*[Signature]* 3/16/07  
Signature Initial \_\_\_\_\_ Date

**Legislative Clearance**

Legislative Aide:

*[Signature]* 3/15/07  
Signature Initial \_\_\_\_\_ Date

Standing Committee:

*[Signature]*

*[Signature]*

Next Meeting Date

Chairperson:

*[Signature]*  
Signature Initial \_\_\_\_\_ Date

Returned to Presenter: \_\_\_\_\_

Date