

RESOLUTION NO. 71-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A
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 in 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 as a Tribal Agency by Article V, Section 7 of the Constitution of the Cherokee Nation and Legislative Act 3-04; and,

WHEREAS, the Principal Chief is authorized by Section 5. E. of LA-03-04 to select the members of the PACE Board subject to confirmation by majority vote of the Council of the Cherokee Nation; and,

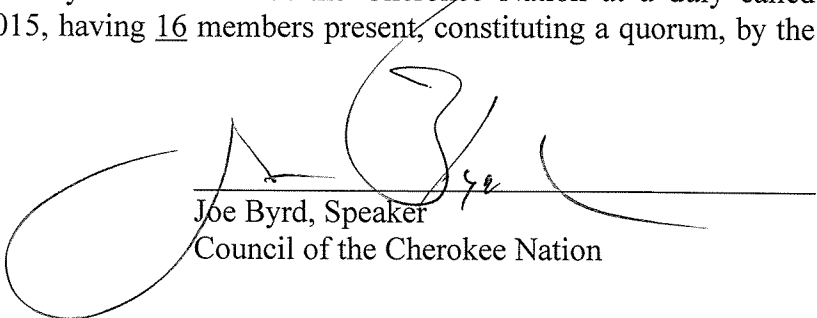
WHEREAS, the initial term of office of Board Members is to be appointed; and,

WHEREAS, Janie Dibble is duly qualified to fill seat 1 of the PACE Board and has been selected by the Principal Chief; and therefore,

BE IT RESOLVED BY THE CHEROKEE NATION, that Janie Dibble is hereby confirmed as a Governing Board Member of the Cherokee Nation Comprehensive Care Agency (PACE), seat 1, for a term of three (3) years, commencing December 2015 until December 2018.

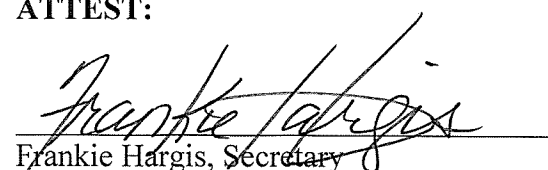
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of December, 2015, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; and 0 abstaining.



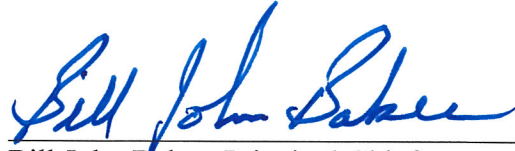
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this _____ day of _____, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

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 OF THE CHEROKEE NATION COMPREHENSIVE CARE
 AGENCY (PACE)**

TITLE:

DEPARTMENT CONTACT: Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Frankie Hargis

NARRATIVE:

<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:	
	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	
Signature/Initial	Date
Standing Committee & Date:	
	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	

10-29-15P12:36 RCVD