Committee: Rules

Date: <u>04/11/2022</u> Committee Date: <u>04/28/2022</u>

Author: Sara Hill, Elizabeth Odell

Sponsor: Mike Shambaugh, Victoria Vazquez, Dora

Smith-Patzkowski, Mike Dobbins

An Act

Legislative Act 16-22

A LEGISLATIVE ACT AMENDING TITLE 63, CHAPTER 2, CHEROKEE NATION COMPREHENSIVE CARE AGENCY ORGANIC ACT, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY

BE IT ENACTED BY THE CHEROKEE NATION:

SECTION 1. TITLE AND CODIFICATION

This Act shall be known, and may be cited as the "Cherokee Nation Comprehensive Care Agency Board Member Act of 2022" and codified under Title 63, Chapter 2 of the Cherokee Nation Code Annotated (CNCA).

SECTION 2. PURPOSE

The purpose of this Act is to clarify the Board of Directors composition and provide for payment for serving on the Board of Directors for the Cherokee Nation Comprehensive Care Agency.

SECTION 3. <u>LEGISLATIVE HISTORY</u>

L.A. 03-04

SECTION 4. SUBSTANTIVE PROVISIONS

§104.1. Conflict of Interest with Cherokee Nation Home Health Services, Inc.

To prevent any potential conflict of interest related to preference in vendors for Cherokee Nation Comprehensive Care Agency, no Board member shall serve on both the Cherokee Nation Comprehensive Care Agency Board of Directors and the Cherokee Nation Home Health Services, Inc. Board of Directors.

§104.2. Payment to Board of Directors Members

Each board member will be compensated a reasonable fee for serving on the Board of Directors for the Cherokee Nation Comprehensive Care Agency. Such fee shall be determined through the budgeting and appropriations process.

SECTION 5. PROVISIONS AS CUMULATIVE

The provisions of this act shall be cumulative to existing law.

SECTION 6. SEVERABILITY

The provisions of this act are severable and if any part of provision hereof shall be held void the decision of the court so holding shall not affect or impair any of the remaining parts or provisions of this act.

SECTION 7. EMERGENCY DECLARED

It being immediately necessary for the welfare of the Cherokee Nation, the Council hereby declares that an emergency exists, by reason whereof this act shall take effect and be in full force after its passage and approval.

SECTION 8. SELF-HELP CONTRIBUTIONS

To the extent that this Act involves programs or services to citizens of the Nation or others, self-help contributions shall be required, unless specifically prohibited by the funding agency, or a waiver is granted due to physical or mental incapacity of the participant to contribute.

Enacted by the Council of the Cherokee Nation on the 16th day of May, 2022.

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 23 day of MAY, 2022

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

YEAS AND NAYS AS RECORDED:

Rex Jordan	<u>Yea</u>	Victoria Vazquez	<u>Absent</u>
Wes Nofire	<u>Absent</u>	Dora Patzkowski	<u>Yea</u>
Candessa Tehee	<u>Yea</u>	Keith Austin	<u>Yea</u>
Shawn Crittenden	<u>Yea</u>	Joshua Sam	<u>Yea</u>
Daryl Legg	<u>Yea</u>	Melvina Shotpouch	<u>Yea</u>
E.O. Smith	<u>Yea</u>	Danny Callison	<u>Yea</u>
Mike Dobbins	<u>Yea</u>	Julia Coates	<u>Yea</u>
Joe Deere	<u>Yea</u>	Johnny Kidwell	<u>Yea</u>
Mike Shambaugh	<u>Yea</u>		

	ADMINISTRATIVE CLEARANCE	Ē	
	Dept/Program:		•
	Signature/Initial	Date	
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	Signature/Initial	Date	(
	Treasurer (Required: Grants/Contracts/Budge	ts):	<u>!</u>
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	Government Relations:		
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	Legal & Legislative Coordin	nator: 20 Date	
	Standing Committee & Date	»: <u>\</u>	
(Chairperson:	-	

Cherokee Nation Act/Resolution Proposal Form

X Act

Resolution

TITLE:

"Cherokee Nation Comprehensive Care Agency Board Member Act of 2022"

DEPARTMENT CONTACT:

Camerin Fite James

RESOLUTION PRESENTER:

Sara Hill, Elizabeth Odell

COUNCIL SPONSOR:

Mike Shambaugh, Victoria Vazquez, Dora

Patzkowski, Mike Dobbins

NARRATIVE:

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