Committee: Rules

Date: 05/08/2023 Committee Date: 05/25/2023

Author: <u>Taralee Montgomery</u>

Sponsor: Mike Dobbins, EO Smith, Daryl Legg, Dora

Patzkowski, Mike Shambaugh,

RESOLUTION NO. 18-23

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BILL ANDERSON, D.O. AS 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 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, the Cherokee Nation Comprehensive Care Agency (PACE) was created and authorized by Article V, Section 7 of the constitution of the Cherokee Nation and legislative act 03-04;

WHEREAS, the Principal Chief of the Cherokee Nation is authorized by section 5.E. of LA-03-04 to select members of the board, subject to the majority vote of the Council of the Cherokee Nation:

WHEREAS, Bill Anderson, D.O. is duly qualified and has been selected by the Principal Chief of the Cherokee Nation to serve as a governing board member of the Cherokee Nation Comprehensive Care Agency (PACE).

BE IT RESOLVED BY THE CHEROKEE NATION, that Bill Anderson, D.O. is hereby confirmed as a member of the Cherokee Nation Comprehensive Care Agency (PACE) and its successors and will serve from June 12, 2023 and expiring June 30, 2026.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of June, 2023, having 1**g** members present, constituting a quorum, by the vote of 14 yea; 0 nay; 0 abstaining.

Mike Shambaugh, Speaker

Council of the Cherokee Nation

ATTEST:

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of 1,2023.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State

Cherokee Nation

	Cherokee Nation Act/Resolution Proposal Form
	Act X Resolution
Dept/Program:	TITLE:
	A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDERSON, D.O. TO THE PACE COMPREHENSIVE CARE AGENCY BOARD
Signature/Initial Date	DEPARTMENT CONTACT: Chuck Hoskin Jr.
Executive Director:	RESOLUTION PRESENTER:
Signature/Initial Date	COUNCIL SPONSOR: Daryl Legg, EO Smith, Dora Patzkowski, Mike Shambaugh, Mike Dobbins
Treasurer (Required: Grants/Contracts/Budgets):	NARRATIVE: Bill Anderson D.O. is hereby confirmed as a member of the PACE Comprehensive Care Agency Board
Signature/Initial Date	
Government Relations:	
Signature/Initial Date	
Administration Approval:	
Signature/Initial Date	23
LEGISLATIVE CLEARANCE:	
Signature/Initial Date	
Standing Committee & Date:	MAY 10 '23 PM1:02

Signature/Initial

Date