



Council of the Cherokee Nation

Cherokee Nation Tribal Council
17763 S. Muskogee Ave.
Tahlequah, OK 74464

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Title: A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Frankie Hargis
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Date	Ver.	Action By	Action	Result
12/16/2015	1	OFFICE OF THE CHIEF	Signed	
12/14/2015	1	TRIBAL COUNCIL	Approved	Pass
11/16/2015	1	RULES COMMITTEE	Approved and Forwarded to Council	Pass

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 November 2015 until November 2018.