

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 DIANA STITES ELROD AS A BOARD

MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.

Sponsors: Mike Dobbins, Rex Jordan, Mike Shambaugh, Daryl Legg, E. O. "JR." Smith, Joe Deere

Indexes: Boards and Commissions, Home Health Services

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Attachments: 1. R-32-22.PDF

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 7/14/2022
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 OFFICE OF THE CHIEF
 Signed

 7/11/2022
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 TRIBAL COUNCIL
 Approved
 Pass

7/11/2022 1 RULES COMMITTEE Approved and Forwarded to Council Pass

A RESOLUTION CONFIRMING THE NOMINATION OF DIANA STITES ELROD AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

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;

WHEREAS, the Cherokee Nation Home Health Services, Inc., is a Wholly-Owned Tribal Incorporated Company created and authorized under the laws of Cherokee Nation;

WHEREAS, Legislative Act 17-22, the Cherokee Nation Home Health Services, Inc. Board Composition and Payment Act of 2022 clarifies the Board of Directors composition;

WHEREAS, the Principal Chief is authorized to select the members of the Board of Directors, subject to majority vote of the Council of the Cherokee Nation;

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WHEREAS, Diana Stites Elrod is duly qualified and should be appointed to the Board of Directors of Cherokee Nation Home Health Services, Inc.; therefore,

BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby confirms Diana Stites Elrod as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2024.