



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
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Date	Ver.	Action By	Action	Result
7/14/2022	1	OFFICE OF THE CHIEF	Signed	
7/11/2022	1	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;

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.