



Council of the Cherokee Nation

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

Legislation Text

File #: 22-055, Version: 1

A RESOLUTION CONFIRMING THE NOMINATION OF KATHY ADAIR 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, Kathy Adair 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 Kathy Adair as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2024.