

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 SANDRA HATHCOAT AS A GOVERNING

BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

Sponsors: Frankie Hargis, Bryan Warner

Indexes: Boards and Commissions, COMPREHENSIVE CARE AGENCY, PACE

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Date	Ver.	Action By	Action	Result
7/13/2016	1	OFFICE OF THE CHIEF	Signed	
7/12/2016	1	TRIBAL COUNCIL	Approved	Pass
6/23/2016	1	RULES COMMITTEE	Approved and Forwarded to Council	Pass
5/26/2016	1	RULES COMMITTEE	Tabled	Pass

A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER 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;

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 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 is authorized by Section 5.E. of LA-03-04 to select the members of the board, subject to majority vote of the Council of the Cherokee Nation;

WHEREAS, Seat Two (2) of the Board is currently vacant;

WHEREAS, Sandra Hathcoat is duly qualified to fill this vacancy and has been selected by the Principal Chief.;

BE IT RESOLVED BY THE CHEROKEE NATION, that Sandra Hathcoat is hereby confirmed as a Governing Board member of the Cherokee Nation Comprehensive Care Agency, for a term of three (3) years beginning June, 2016 and ending June, 2019.