

Attachments:

## Council of the Cherokee Nation

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

## Legislation Details (With Text)

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Title: A RESOLUTION CONFIRMING THE NOMINATION OF KATHY ADAIR AS A BOARD MEMBER OF

CHEROKEE NATION HOME HEALTH SERVICES, INC.

Sponsors: Mike Dobbins, Rex Jordan, Mike Shambaugh, Victoria Vazquez, Candessa Tehee, Joe Deere, Daryl

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Indexes: Boards and Commissions, Home Health Services

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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 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;

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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.