



Council of the Cherokee Nation

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

Legislation Details (With Text)

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|------------------------|---|----------------------|----------------|--------------|-----|
| File #: | 22-056 | Version: | 1 | Name: | N/A |
| Type: | Resolution | Status: | Passed | | |
| File created: | 6/29/2022 | In control: | TRIBAL COUNCIL | | |
| On agenda: | 7/11/2022 | Final action: | 7/14/2022 | | |
| Enactment date: | 7/11/2022 | Enactment #: | R-034-22 | | |
| Title: | A RESOLUTION CONFIRMING THE NOMINATION OF CYNTHIA MYERS AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC. | | | | |
| Sponsors: | Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere, Johnny Kidwell, Daryl Legg | | | | |
| Indexes: | Boards and Commissions, Home Health Services | | | | |
| Code sections: | N/A - Not Applicable | | | | |
| Attachments: | 1. R-34-22.PDF | | | | |

| 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 CYNTHIA MYERS 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, Cynthia Myers 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 Cynthia Myers as a member of the Board of Directors of Cherokee Nation Home Health Services, Inc. beginning July 11, 2022 and expiring July 31, 2025.