

Committee: Resource

Date: 02/12/18

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Author: Ginger Reeves

Sponsors: M. Dobbins, K. Austin, R. Jordan, J. Byrd

RESOLUTION NO. 07-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING LEASE TO OKLAHOMA STATE UNIVERSITY

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;

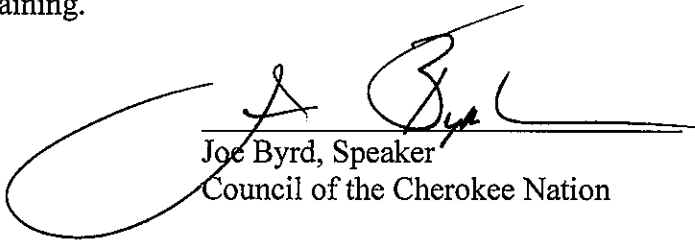
WHEREAS, Cherokee Nation operates numerous health care facilities throughout the Cherokee Nation, including WW Hastings Hospital in Tahlequah. Cherokee Nation is joining with Oklahoma State University Center for Health Sciences, an entity within the Oklahoma State System of Higher Education, to bring health care education to WW Hastings Hospital in Tahlequah. The Lease will encompass use of a portion of the WW Hastings Hospital floor space and parking space;

WHEREAS, Cherokee Nation desires to enter into the lease with Oklahoma State University Center for Health Sciences for the betterment of health care education and health care delivery in Cherokee Nation and the State of Oklahoma.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to recommend approval by the Secretary of the Interior of the Lease of lands held United States of America in Trust for Cherokee Nation in accordance with Bureau of Indian Affairs policy and procedure.

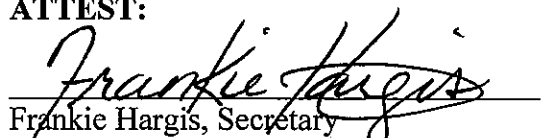
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of February, 2018, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



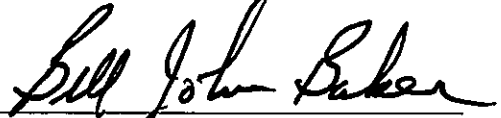
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of February, 2018.



Bill John Baker
Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr.
Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] *2/17/2018*
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] *2-9-18*
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] *2/9/18*
Signature/Initial _____ Date _____

Standing Committee:

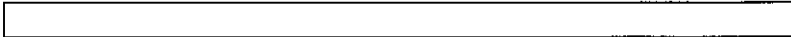
[Signature]
2/12/18
Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Signature/Initial _____ Date _____



Cherokee Nation

Act /Resolution Proposal Form

Act

Resolution

TITLE: A Resolution Authorizing Lease of building and parking space at WW Hastings Hospital to Oklahoma State University Center for Health Sciences.

DEPARTMENT CONTACT: Real Estate Services

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR: *Mike Dobbins, Keith Austin, Rex Jordan, Joe Byrd*

NARRATIVE:

The Resolution provides authorization to lease building space and parking space at WW Hastings Hospital to Oklahoma State University Center for Health Sciences.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES DIRECTOR, EXT. 5675 OR MARSHEA HALTERMAN, REALTY SPECIALIST III, EXT. 3960