

RESOLUTION NO. 10-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION W.W. HASTINGS HOSPITAL TO DONATE SURPLUS EQUIPMENT TO THE NORTHEASTERN HEALTH SYSTEM IN CHEROKEE COUNTY.

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 W.W. Hastings Hospital has the following equipment in its inventory that has been deemed surplus:

85 IV Pumps

WHEREAS, the Cherokee Nation W.W. Hastings Hospital desires to donate this equipment in "as- is" condition.

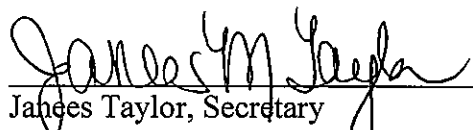
WHEREAS, the Northeastern Health System located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

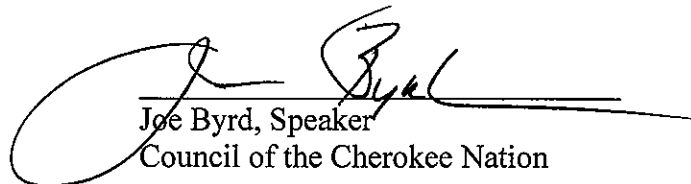
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation W.W. Hastings Hospital to donate this equipment to the Northeastern Health System in Cherokee County as set out above.

CERTIFICATION

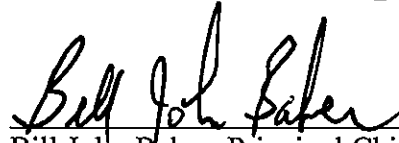
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 18th day of February, 2019, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

ATTEST:


James Taylor, Secretary
Council of the Cherokee Nation

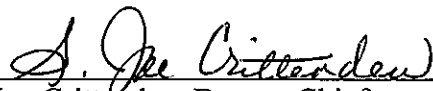

Joe Byrd, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 25th day of February, 2019.



Bill John Baker, Principal Chief
Cherokee Nation


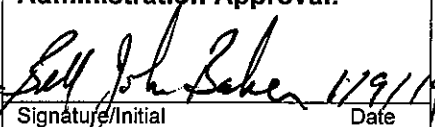
ATTEST:



S. Joe Crittenden, Deputy Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
	1-8-19
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	1/9/19

TITLE: Resolution to donate 85 IV Pumps to the Northeastern Health System in Cherokee county.

DEPARTMENT CONTACT: Brian Hail

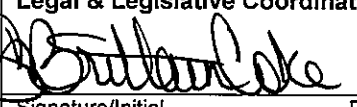

RESOLUTION PRESENTER: Brian Hail

COUNCIL SPONSOR: ~~Bill Baker~~ Mary Baker Shaw

NARRATIVE:

Donation / IV Pumps

WW Hastings Hospital would like to donate outdated IV pumps to Northeast Health System (NHS). These pumps have been replaced by a newer system and are no longer usable within our health care system. The pumps themselves do have some life remaining. The software used to program their safety functions is no longer supported and could not be upgraded. NHS is currently using the system that these pumps work under and could utilize them for a time.

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	1/9/19
Standing Committee & Date:	
<u>Executive Finance</u>	1/31/19
Chairperson:	
	Date
Returned to Presenter:	
Date	Date

JAN 9 '19 PM 4:08