

RESOLUTION NO. 124-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION SUPPORTING SOLICITATION OF
HEALTH CARE FACILITY LOAN PROPOSALS**

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, pledges of credit for any loans require approval by the Tribal Council in accordance with Article X of the Constitution and Title 62, Section 61 and 62 of the Cherokee Nation Code (62 CNCA §§ 61-62);

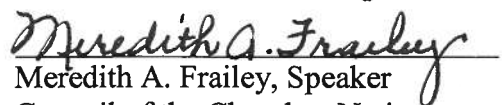
WHEREAS, the Cherokee Nation wishes to pledge tribal credit to finance the construction of the Vinita Health Center and Salina Dental Clinic for an estimated amount not to exceed \$30,000,000;

WHEREAS, the Cherokee Nation desires to acquire financing for purposes for a term not to exceed 15 years, in conjunction with solicited construction bids, for an amount not to exceed \$30,000,000, which shall be repaid through additional cost funding through IHS joint venture and third party revenue.


BE IT RESOLVED BY THE CHEROKEE NATION, that Principal Chief Chad Smith and/or his designee is hereby authorized to negotiate favorable lending rates for financing not to exceed \$30,000,000 for the purpose of funding the construction of the Vinita Health Center and Salina Dental Clinic as proposed by Exhibit A attached hereto.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 19th day of October, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



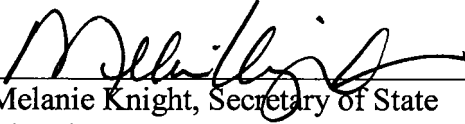
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of October, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE****Program/Project Manager:**


Signature/Initial _____ Date _____

Department Director:

Signature/Initial _____ Date _____

Group Leader:


Signature/Initial _____ Date 10/1/09
Government Resources:


Signature/Initial _____ Date 10/1/09
Administration Approval:


Signature/Initial _____ Date 10/1/09
LEGISLATIVE CLEARANCE:**Legal & Legislative Coordinator:**


Signature/Initial _____ Date 10/2/09
Standing Committee & Date:

October 19th - Health

Chairperson:


Signature/Initial _____ Date _____
Returned to Presenter:

Date _____

Cherokee Nation Act/Resolution Proposal Form

☐ Act☒ Resolution**TITLE:** A Resolution Supporting Solicitation of Health Care Facility Loan Proposals**DEPARTMENT CONTACT:** Melissa Gower**RESOLUTION PRESENTER:** Melissa Gower**COUNCIL SPONSOR:** Dr. Bradley Cobb**NARRATIVE:**

The Health Services Group is seeking Council approval to incur \$30,000,000 debt for the construction of the Vinita Health Center and Salina Dental Clinic. Cost estimates and Vinita Health Center timelines are included.