

RESOLUTION NO. 32-08

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO SUBMIT FORMAL
GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HEALTH
AND HUMAN SERVICES FOR TRIBAL SELF-GOVERNANCE PROGRAM
PLANNING/NEGOTIATION COOPERATIVE AGREEMENTS**

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, Federal health services to maintain and improve the health of American Indians are constant with and required by the Federal Government's historical and unique legal relationship with, and resulting responsibility to, the American Indian people, 25 U.S.C. § 1601(a);

WHEREAS, the Cherokee Nation provides comprehensive, integrated, and Tribally-controlled health care services directly, by retaining certain programs with the Indian Health Service, and through purchasing other services;

WHEREAS, on January 15, 2008 Cherokee Nation announced a Self-Governance planning process regarding the operation of all applicable programs, services, functions and activities (PSFAs) at W.W. Hastings Indian Hospital as authorized under the Indian Self-Determination and Education Assistance Act;

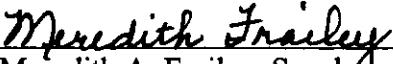
WHEREAS, Department of Health and Human Services, Indian Health Services announced two funding opportunities: (1) HHS-2008-IHS-TSGP-0001, Tribal Self-Governance Program Negotiation Cooperative Agreement Grant in the amount of \$20K, and (2) HHS-2008-IHS-TSGP-0002, Tribal Self-Governance Program Planning Cooperative Agreement Grant in the amount of \$50K;

WHEREAS, the purpose is to award cooperative agreements that provide planning/negotiation resources to Tribes interested in participating in Tribal Self-Governance Program.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation hereby authorizes the submittal of applications to the United States Department of Health and Human Services for Tribal Self-Governance program planning/negotiation cooperative agreements, and that Chad Smith, Principal Chief (or his designee) shall be authorized to negotiate and execute all necessary documents.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of April, 2008, 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

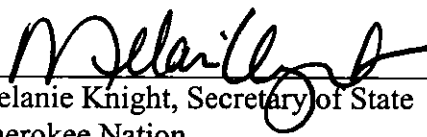
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17TH day of APRIL, 2008.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Signature _____ Date _____

Group Leader:

Melani Lutz 4-11-08
Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Lita May 4/11/08
Signature _____ Date _____

Administration Approval:

Melani Lutz 4-11-08
Signature _____ Date _____

LEGISLATIVE CLEARANCE

Legislative Aide:

Brittain 4/14/08
Signature/Initial _____ Date _____

Standing Committee:

Full Council

4-14-08

Next Meeting Date

Chairperson:

Spoker Bailey
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Submit Formal Grant Applications to The United States Department of Health and Human Services for Tribal Self-Governance Program Planning/Negotiation Cooperative Agreements

Department Contact: Vickie Hanvey ext:5391

Resolution Presenter: Bradley Cobb

Council Sponsor: Bradley Cobb

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize Cherokee Nation to apply for grants that would assist in offsetting the costs of Self-Governance planning and potential negotiations. Acceptance of the award(s) does not bind the Nation to entering into a self-governance agreement. The total amount available through these grant application(s) is \$70,000. No match is required of tribal funds.

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