

Committee: Health
Date: 07-02-08 Committee Date: 07-15-08

Author: Melissa Gower/Marge Burton
Sponsor: Councilors Cobb and Fullbright

RESOLUTION NO. 67-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT APPLICATION

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 Health Services Group has completed an operational assessment of Medical Records Departments at its health facilities and has identified opportunities for improving efficiency and reducing ongoing costs;

WHEREAS, the Health Services Group is in need of funding for modernization of the patient records system; and

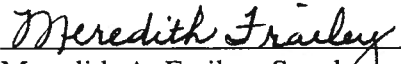
WHEREAS, the Indian Health Service has published a notice of availability of funding.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council hereby authorizes a proposal be prepared and submitted to the Indian Health Service for modernization of patient health records systems; and

BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that the Principal Chief (or his designee) shall be authorized to conduct negotiations and execute all official documents in this regard.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of August, 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 15th day of AUGUST, 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] _____ *6/30/08* _____
 Signature Date

Group Leader:

[Signature] _____ *6/30/08* _____
 Signature Date

Finance Approval (if needed):

[Signature] _____ _____
 Signature Date

Government Resources Group:

[Signature] _____ *7/2/08* _____
 Signature Date

Administration Approval:

 Signature Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: Indian Health Service Tribal Management Grant Project

Department Contact: Marge Burton x 5529

Resolution Presenter: Melissa Gower

Council Sponsor: Bradley Cobb

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize submission of an application for a Tribal Management Grant for modernization of patient health records. The proposed project will reduce costs related to release of patient records to third parties pursuant to patient request by \$7,800 per month through the use of digital technology.

Total amount requested from Indian Health Service is \$300,000.

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] _____ *7/2/08* _____
 Signature/Initial Date

Standing Committee:

Health _____

7/15/08
 Next Meeting Date

Chairperson:

[Signature] _____ _____
 Signature/Initial Date

Returned to Presenter: _____
 Date

06-30-08P01:36 G.R. RCVD
[Signature]