

Committee: Health

Date: 05-13-13 Committee Date: 05-13-13

Author: D. Kelley/D. Evans

Sponsor: C. Hoskin, Jr., T. Glory-Jordan, D. Walkingstick, J. Byrd,
F. Hargis, C. Snell, J. Fishinghawk, D. Thornton, D. Garvin,
J. Fullbright, M. Frailey, D. Lay, C. Cowan Watts, B. Anglen,
L. Keener, J. D. Baker

RESOLUTION NO. 46-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION TO SECURE FUNDING FOR INFRASTRUCTURE FOR HEALTH FACILITIES

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 Economic Development Administration provides funding through the Investments for Public Works and Economic Development Facilities to address infrastructure needs;

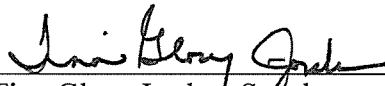
WHEREAS, the Cherokee Nation desires to expand Health Facilities within the Jurisdictional area, based on citizen need;

WHEREAS, existing infrastructure is inadequate to support Health Facility expansion;

BE IT RESOLVED BY THE CHEROKEE NATION, that a grant application to the Economic Development Administration be developed and submitted to address infrastructure needs.


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of May, 2013, having 16 members present, constituting a quorum, by the vote of 16 yeas; 0 nays; 0 abstaining.



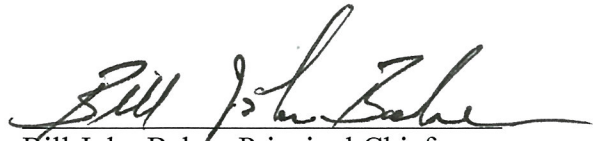
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

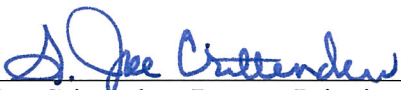


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16 day of May, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:
R. Cannon 5/13/13
 Signature Date

Department Director: 5/13/13
[Signature]
 Signature Date

Group Leader: 5/13/13
[Signature]
 Signature Date

Finance Approval (if needed):
[Signature] 5-13-13
 Signature Date

Government Resources Group:
[Signature] 5-13-13
 Signature Date

Administration Approval:
[Signature] 5-13-13
 Signature Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE: **A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION TO SECURE FUNDING FOR INFRASTRUCTURE FOR HEALTH FACILITIES**

Department Contact: Diane Kelley

Resolution Presenter: Diane Kelley/Doug Evans

Council Sponsor: Chuck Hoskins, Jr.

NARRATIVE:
(See Attached Outline for Information Needed)

I Purpose:
 The purpose of this resolution is to develop and submit a new funding application for Health Facility infrastructure to the Economic Development Administration.

II Funding Required:

Grant Amount: \$4.5 million (approx.)	Source: EDA
Cash Match: N/A	Source: N/A
In-kind Amount: N/A	Source: N/A
Restricted IDC: N/A	Source: N/A
Date Available: 10/01/13	

- III CAPABILITY TO PERFORM IF APPROVED**
- a. Organizational Responsibility: Division: Health Services
 - b. Staffing Required: None
 - c. Contracts: Construction
 - d. Space Required: None
 - e. Service Area: 14 counties

- IV IDENTIFY EXTERNAL –GOVERNMENT AGENCIES**
- A. Agency: EDA
 - B. Person: Unknown
 - C. Pass-through Grand Gateway & EODD

LEGISLATIVE CLEARANCE

Legislative Aide:
[Signature] 5/13/13
 Signature/Initial Date

Standing Committee:
Health

5-13-13
 Next Meeting Date

Chairperson:
[Signature]
 Signature/Initial Date

Returned to Presenter: _____
 Date