

Committee: Resources Committee
Date: 08-31-10 Committee Date: 09-13-10

Author: Linda Donelson
Sponsor: J. Fullbright, D. Thornton

RESOLUTION NO. 87-10

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND
TO TAHLEQUAH HOSPITAL FOUNDATION**

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, Tahlequah Hospital Foundation desires to lease a portion of trust land located adjacent to the Cherokee Nation Redbird Smith Health Clinic Annex in Sequoyah County for a dialysis facility, containing approximately two acres, more or less, for twenty-five years with an option to renew for an additional twenty-five years, for a nominal amount.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council, in order to improve efficiency, authorizes a lease on this trust tract to Tahlequah Hospital Foundation, waiving appraisal and bond, and that Chad Smith, Principal Chief (or his designee) be authorized to negotiate and execute all official matters in this regard.

CERTIFICATION

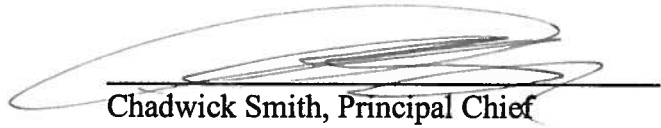
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of October, 2010, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

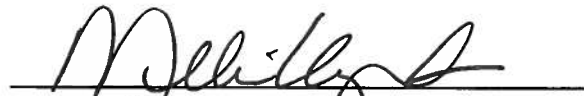

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of October, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Linda Donelson 8/27/10
Signature _____ Date _____

Group Leader:

Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Linda May 8/31/10
Signature _____ Date _____

Administration Approval:

[Signature] 8-31-10
Signature _____ Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: Lease to Tahlequah Hospital Foundation

Department Contact: Linda Donelson

Resolution Presenter: Linda Donelson

Council Sponsor: Janelle Fullbright

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize leasing of two acres, more or less, of trust land in Sequoyah County to Tahlequah Hospital Foundation for a dialysis facility. The proposed tract is adjacent to the Redbird Smith Health Center Annex, to be leased for a nominal amount, for 25 years with an option to renew for an additional 25 years.

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 8/31/10
Signature/Initial _____ Date _____

Standing Committee:

Resource

9/13/10

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date