

Committee: Health

Date: 10/30/24 Committee Date: 11/12/24

Author: Brian Hail, Chuck Hoskin, Jr., Canaan Duncan

Sponsor: Mike Shambaugh, Kevin Easley, Johnny Kidwell, Candessa Tehee, Daryl Legg, Joshua Sam, Danny Callison, Codey Poindexter, Kendra McGeady, Dora Patzkowski, Mike Dobbins, Sasha Blackfox-Qualls, Joe Deere, Lisa Hall, Melvina Shotpouch, Julia Coates, E. O. Smith

Resolution No. 65-24

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A REQUEST TO THE INDIAN HEALTH SERVICES TO PARTICIPATE IN THE 2024 IHS JOINT VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR CONSTRUCTION AND OPERATION OF THE CLAREMORE HEALTHCARE FACILITY

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and,

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; and,

WHEREAS, the Nation has exclusive tribal jurisdiction over the Cherokee Nation Reservation, the geographic scope of which is defined in federal and Cherokee Nation law.

WHEREAS the Cherokee Nation, pursuant to Resolution 57-24 (September 17, 2024), has commenced the Self-Governance planning process regarding the operation of all applicable programs, services, functions and activities (PSFAs) with Indian Health Services at its Claremore Service Unit, to explore the assumption of ownership and operation of the facility by the end of fiscal year 2024; and

WHEREAS as part of its evaluation of Claremore Service Unit, the Principal Chief has advised the Council of a need to plan for a replacement facility for the Claremore Service Unit to expand healthcare access and capacity, with said facility best sited in or in the vicinity of Claremore, Oklahoma; and


WHEREAS, Cherokee Nation wishes to seek the staffing and operations funding for this healthcare facility construction by participating in the Indian Health Service Joint Venture Construction Program; and

WHEREAS, Cherokee Nation agrees to purchase the necessary equipment and provide the construction of the facility to be located in Claremore for this project, subject to the constitutional and statutory authority of the Council with respect to appropriation and oversight of such construction.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation hereby authorizes the Principal Chief, by Cherokee Nation Health Services, to participate on behalf of Cherokee Nation in the 2024 Indian Health Service Joint Venture Construction Program, and that the Principal Chief (or his designee) shall be authorized to 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 12th day of November, 2024, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



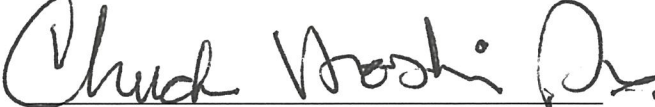
Mike Shambaugh, Speaker
Cherokee Nation Tribal Council

ATTEST:



Johnny Kidwell, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 15th day of November, 2024.



Chuck Hoskin, Jr., Principal Chief
Cherokee Nation

ATTEST:



Shella Bowlin, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Executive Director:

Signature/Initial Date

**Treasurer (Required:
Grants/Contracts/Budgets):**

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

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AUTHORIZING THE SUBMITTAL OF A REQUEST
TO THE INDIAN HEALTH SERVICES TO
PARTICIPATE IN THE 2024 IHS JOINT VENTURE
CONSTRUCTION PROGRAM AGREEMENT FOR
CONSTRUCTION AND OPERATION OF THE
CLAREMORE HEALTHCARE FACILITY**

DEPARTMENT CONTACT: Dr. Stephen Jones and Brian Hail

RESOLUTION PRESENTER: Dr. Stephen Jones and Brian Hail

COUNCIL SPONSOR:

Mike Shambaugh, Kevin Easley, Johnny Jack
Kidwell, Candessa Tehee, Daryl Legg, Josh
Sam, Danny Callison, Codey Poindexter, Kendra
McGeady, Dora Smith-Patzkowski

Mike Dobbins, Sasha Blackfox-Qualls

NARRATIVE:

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