

RESOLUTION NO. 02-10

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION REQUESTING THE DONATION OF UP TO SEVEN (7) FETAL MONITORS TO THE INDIAN HEALTH SERVICE CLAREMORE INDIAN HOSPITAL

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 Cherokee Nation, under a Self-Governance agreement through the Indian Self-Determination and Education Assistance Act as amended, operates comprehensive health care and associated programs of the Indian Health Service and;

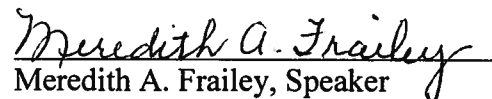
WHEREAS, the Cherokee Nation W.W. Hastings Hospital has fetal monitors that are surplus to the needs of the Cherokee Nation Health System and;

WHEREAS, the Claremore Indian Hospital has need of these monitors to assist Cherokee citizens and other Native Peoples at that facility.

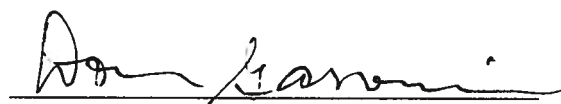
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes the donation of up to seven (7) surplus fetal monitors to the Claremore Indian Hospital.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of January, 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 15th day of JANUARY, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

[Signature] 12/1/09
 Signature Date

Department Director:

[Signature]
 Signature Date

Group Leader:

[Signature]
 Signature Date

Finance Approval (if needed):

 Signature Date

Government Resources Group:

[Signature] 12/2/09
 Signature Date

Administration Approval:

[Signature] 12/1/09
 Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 12/1/09
 Signature/Initial Date

Standing Committee:

Health

12-14-09

Next Meeting Date

Chairperson:

[Signature]
 Signature/Initial Date

Returned to Presenter: _____

Date

Cherokee Nation Act/Resolution Proposal Form

☐

Act

☒

Resolution

TITLE: Requesting the donation of up to seven (7) fetal monitors to the Indian Health Service Claremore Indian Hospital.

Department Contact: George Long

Resolution Presenter: Melissa Gower

Council Sponsor: _____

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize the donation of up to seven (7) fetal monitors to the Claremore Indian Hospital.

These monitors are surplus to the Cherokee Nation Health System due to the purchase of new monitors in fiscal year 2009.

Previously, the annual funding agreement had provisions for loaning equipment to Claremore Indian Hospital, but the capability was not included in the renegotiations during the assumption of W.W. Hastings Hospital.

Therefore, donation is the only method for placing this equipment with Claremore Indian Hospital. Such donation requires a Tribal Resolution.

12-01-09P04:35 RCVD