

Committee: Rules

Date: 7-14-09 Committee Date: 7-30-09

Author: M. Gower / G. Long

Sponsor: B. Cobb / J. Fullbright, Bill John Baker,

Tina Glory-Jordan, Jodie Fishinghawk,

Joe Crittenden

RESOLUTION NO. 98-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING PARTICIPATION IN THE FY 2010 IHS JOINT VENTURE CONSTRUCTION PROGRAM, FOR CONSTRUCTION AND OPERATION OF A HEALTH CARE FACILITY AT TAHLEQUAH, OKLAHOMA

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 Cherokee Nation has determined that a need exists to construct and staff a new health care facility in Tahlequah, Oklahoma, and

WHEREAS, Cherokee Nation wishes to seek the operational funding for this facility by participating in the Indian Health Services Joint Venture Construction Program; and

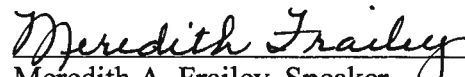
WHEREAS, Cherokee Nation agrees to provide a health facility to be located in Tahlequah for this project.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council hereby authorizes Cherokee Nation Health Services to participate in the Fiscal Year 2010 Indian Health Services Joint Venture Construction Program;


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

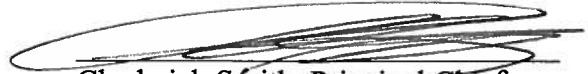
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of August, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 10th day of August, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

[Signature] 7-14-09
Signature _____ Date _____

Group Leader:

[Signature] 7/14/09
Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

[Signature] 7/14/09
Signature _____ Date _____

Administration Approval:

[Signature] 7/14/09
Signature _____ Date _____

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 7/14/09
Signature/Initial _____ Date _____

Standing Committee:

Executive Finance

7/30/09

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: A resolution authorizing participation in the FY 2010 IHS Joint Venture Construction Program, for Construction and Operation of a Health Care Facility at Tahlequah, Oklahoma.

Department Contact: George Long

Resolution Presenter: Melissa Gower

Council Sponsor: Bradley Cobb & Janella Fullbright

NARRATIVE:
(See Attached Outline for Information Needed)

This resolution authorizes the Principal Chief to execute all documents necessary for the Cherokee Nation to participate in the FY 2010 IHS Joint Venture Construction Program.

This Joint Venture project would be for a facility at Tahlequah, OK. This facility is envisioned as a replacement for the current W.W. Hastings Hospital.

Cherokee Nation has successfully completed the Three Rivers Health Center under a Joint Venture, and has been approved for a Joint Venture Project for the construction of a Health Center at Vinita, OK.

07-14-09P04:51 RCVD

07-14-09P03:16 RCVD *[Signature]*