

Committee: Health
Date: 09-15-2019

Committee Date: 09-16-2019

Author: Martha Ketcher
Sponsors: Dora Smith Patzkowski, Mike Shambaugh,
Janees Taylor, Canaan Duncan, Victoria Vazquez,
Keith Austin, Daryl Legg, Joe Deere, EO Smith,
Joe Byrd, Mike Dobbins

RESOLUTION NO. 49-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A REQUEST TO THE INDIAN HEALTH SERVICES TO PARTICIPATE IN THE 2019 JOINT VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR RENOVATIONS AND OPERATIONS OF THE TAHLEQUAH HOSPITAL AND CLINICS.

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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, Cherokee Nation has determined that a needs exists for inpatient renovations and construction for clinical service expansions; and

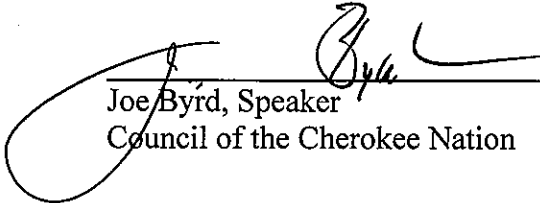
WHEREAS, the Cherokee Nation wishes to seek the staffing and operational funding for the expansions by participating in the Indian Health Service Joint Venture Construction Program; and

WHEREAS, the Cherokee Nation agrees to purchase the necessary equipment and provide the construction and renovations to Cherokee Nation Health Services.

BE IT RESOLVED BY THE CHEROKEE NATION, the Tribal Council hereby authorizes Cherokee Nation Health Services to participate in the 2019 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.

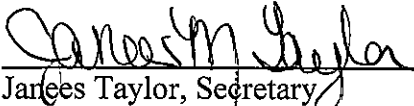
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 16th day of September 2019, having 17 members present, constituting a quorum, by a vote of 17 yea 0 nay; and 0 abstaining.



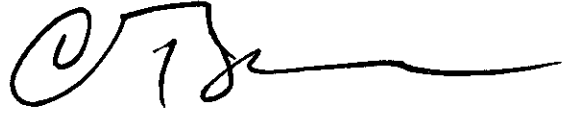
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



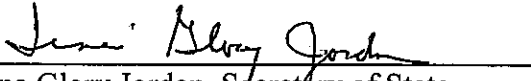
Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19 day of ^{September}~~August~~, 2019.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:



Tina Glory Jordan, 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:

Todd Enlow 9/16/19
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Stoke 9/16/19
Signature/Initial Date

Standing Committee & Date:

Health 9-16-19

Chairperson:

Shaw

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION AUTHORIZING THE SUBMISSION OF
A REQUEST TO THE INDIAN HEALTH SERVICES TO
PARTICIPATE IN THE 2019 JOINT VENTURE
CONSTRUCTION PROGRAM AGREEMENT FOR
RENOVATIONS AND OPERATIONS OF THE
TAHLEQUAH HOSPITAL AND CLINICS**

DEPARTMENT CONTACT: Martha Ketcher

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Dora Patzkowski, Mike Shambaugh, Janees
Taylor, Keith Austin, Daryl Legg, Joe Deere,
Canaan Duncan, E.O. Smith, Victoria Vazquez

NARRATIVE:

The Cherokee Nation is authorized to submit a request to the Indian Health Service (IHS) to participate in the 2019 Joint Venture Construction Program for renovations and operations of the Tahlequah Hospital and clinics.

SEP 16 '19 AM 10:06