

Committee: Health

Date: 3-6-17

Committee Date: 3-20-17

Author: Canaan Duncan

Sponsor(s): Frankie Hargis

**RESOLUTION NO. 12-17**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION APPROVING THE CONTRACT FOR THE OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST (TSET) HEALTHY LIVING PROGRAM**

**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 has been awarded a grant from Oklahoma Tobacco Settlement Endowment Trust (TSET) for the purpose of the TSET Healthy Living Program;

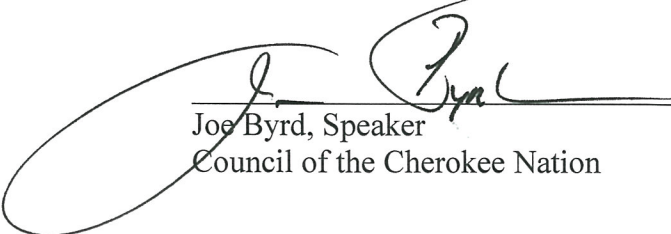
**WHEREAS**, the Council of the Cherokee Nation unanimously approved a limited waiver of sovereign immunity for this grant proposal in Resolution 94-16, upon approval of the contract agreement; and,

**WHEREAS**, the attached contract reflects the agreement proposed between the Oklahoma Tobacco Settlement Endowments Trust and the Cherokee Nation.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Council of the Cherokee Nation approves the contract for the Oklahoma Tobacco Settlement Trust's grant for the TSET Healthy Living program and authorizes the Principal Chief of the Cherokee Nation or his designee to execute the contract and waive Sovereign Immunity to the extent required to execute the contract.

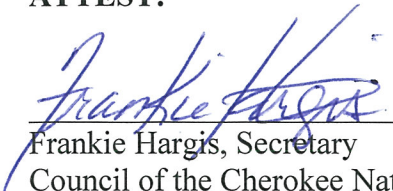
**CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 20<sup>th</sup> day of March, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker

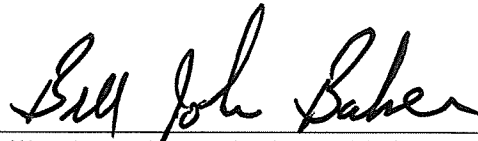
Council of the Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21<sup>st</sup> day of March, 2017.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**A RESOLUTION APPROVING THE  
CONTRACT FOR THE OKLAHOMA  
TOBACCO SETTLEMENT  
ENDOWMENT TRUST (TSET)  
HEALTHY LIVING PROGRAM**

**TITLE:**

**DEPARTMENT CONTACT:** Lisa Pivec

**RESOLUTION  
PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Frankie Hargis

**NARRATIVE:**

03-06-17P04:01 RCVD

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
	02/27/17
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
	2-28-17
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
	3-1-17
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	3/6/17
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
	3/20/17
<b>Chairperson:</b>	
	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
	Date