

Committee: Health

Author: Chrissi Nimmo

Date: 11/18/2018

Committee Date: 12/17/2018

Sponsor: Councilor Mary Baker Shaw

RESOLUTION NO. 56-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN CONTRACTS

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 entered into a Joint Venture Agreement with the United States Indian Health Service regarding a healthcare facility in Tahlequah, Oklahoma (the "Cherokee Nation Tahlequah Outpatient Facility");

WHEREAS, certain contracts require Tribal Council authorization prior to execution pursuant to Article X, Section 7 of the Cherokee Nation Constitution; 62 CNCA § 61; 73 CNCA § 4; and 73 CNCA § 310 *et seq.*; and

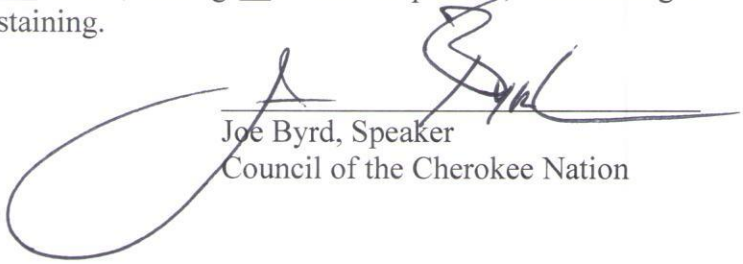
WHEREAS, the Cherokee Nation Tribal Council wishes to expedite the execution of certain contracts for constructing, equipping, staffing, and information technology and infrastructure for the Cherokee Nation Tahlequah Outpatient Facility;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Cherokee Nation Tribal Council authorizes the Principal Chief execute contracts that would otherwise require prior approval by the Cherokee Nation Tribal Council pursuant to Article X, Section 7 of the Cherokee Nation Constitution; 62 CNCA § 61; 73 CNCA § 4; and 73 CNCA § 310 *et seq.* This authority shall be limited to contracts for the Cherokee Nation Tahlequah Outpatient Facility. Copies of all contracts executed pursuant to this Resolution will be maintained in the Office of the Attorney General and will be available for review by any Tribal Councilor upon request.

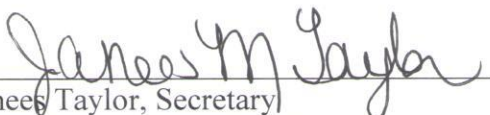
BE IT FURTHER RESOLVED BY THE CHEROKEE NATION, that this Resolution is expires on May 16, 2020.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 17th day of December, 2018, having 16 members present, constituting a quorum, by the vote of 14 yea; 2 nay; 0 abstaining.




Joe Byrd, Speaker
Council of the Cherokee Nation


Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of December, 2018.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Chuck Hoskin, Jr., 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:

Mary Baker Shaw 12-4-18
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Brittan 12/4/18
Signature/Initial Date

Standing Committee & Date:

Health 12/7/18

Chairperson:

Shaw
Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

TITLE:

**A RESOLUTION AUTHORIZING THE PRINCIPAL
CHIEF TO EXECUTE CERTAIN CONTRACTS**

DEPARTMENT CONTACT: Chrissi Nimmo

RESOLUTION PRESENTER: Mary Baker Shaw

COUNCIL SPONSOR: Mary Baker Shaw

NARRATIVE:

Cherokee Nation Tribal Council authorizes the Principal Chief execute contracts that would otherwise require prior approval by the Cherokee Nation Tribal Council pursuant to Article X, Section 7 of the Cherokee Nation Constitution; 62 CNCA § 61; 73 CNCA § 4; and 73 CNCA § 310 et seq. This authority shall be limited to contracts for the Cherokee Nation Tahlequah Outpatient Facility. Copies of all contracts executed pursuant to this Resolution will be maintained in the Office of the Attorney General and will be available for review by any Tribal Councilor upon request.

DEC 4 '18 am 11:41