

Committee: Executive & Finance

Author: Lacey Horn

Date: 4/8/16

Committee Date: 4/28/16

Sponsors: Frankie Hargis, Shawn Crittenden

RESOLUTION NO. 47-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH SERVICES TO DONATE A SURPLUS AMBULANCE TO THE CITY OF WESTVILLE'S EMERGENCY MEDICAL SERVICES PROGRAM

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 EMS Department has an ambulance which is surplus to their needs and its donation to a worthy organization would be beneficial to the Cherokee Nation;

Asset Description: 2001, Ford E450 Ambulance

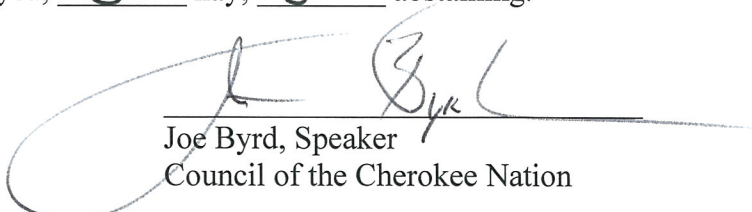
WHEREAS, the Westville EMS is a state licensed ambulance service and has expressed a desire to place this ambulance in service at their department;

WHEREAS, this ambulance could provide lifesaving transportation to Cherokee citizens and others in the Westville, Oklahoma service area;

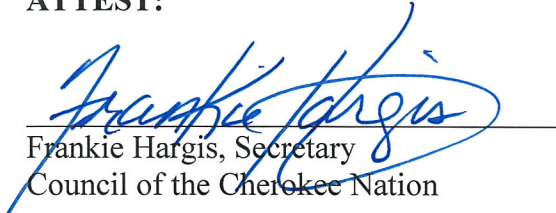
BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby approves the donation of the above described surplus and authorizes the Cherokee Nation Health Services to donate the above item to the city of Westville located in Adair County.

CERTIFICATION

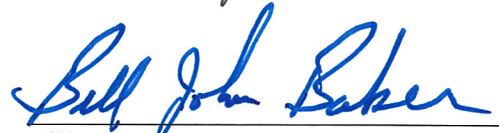
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of May, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


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 18 day of May, 2016.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Jim Sel 2-29-16
Signature _____ Date _____

Group Leader:

Connie Davis
Signature _____ Date _____

~~Treasurer:~~
~~Government Resources Group:~~

Julie Horn 4-7-16
Signature _____ Date _____

Administration Approval: *4/6/16*

[Signature]
Signature _____ Date _____

Cherokee Nation Act/Resolution Proposal Form

Act
 XXXX Resolution

TITLE: Authorizing the donation of surplus Tribal Ambulance to the Westville Emergency Medical Services (EMS).

Department Contact: Jimmy Summerlin

Resolution Presenter: Connie Davis

Council Sponsor: _____

NARRATIVE:
(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize the donation of equipment to the Westville EMS. The equipment is a 2001 Ford E450 ambulance. The equipment is surplus to the needs of the EMS department and was taken out of service last year due to needed electrical and lock repairs. Westville EMS serves Cherokee families and has a need for this ambulance. They are confident they can make needed repairs to make the ambulance operational. The ambulance was acquired on 08/20/2008 through the Project TransAm, Indian Health Services/Department of Defense at no cost to the Tribe.

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 4/8/16
Signature/Initial _____ Date _____

Standing Committee:

Executive Finance

4-28-16

Next Meeting Date

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date