

Committee: Rules

Date: 4-13-10

Committee Date: 4-29-10

Author: A. Vann / M. Gower

Sponsor: Dr. Bradley Cobb, Curtis Snell, Harley Buzzard

RESOLUTION NO. 46-10

COUNCIL OF THE CHEROKEE NATION

REQUESTING THE DONATION OF ONE ULTRASOUND SYSTEM S TO THE LIGHTHOUSE PREGNANCY CENTER IN JAY, OKLAHOMA

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, under a Self-Governance agreement through the Indian Self-Determination and Education Assistance Act as amended, operates comprehensive health care and associated programs of the Indian Health Service and;

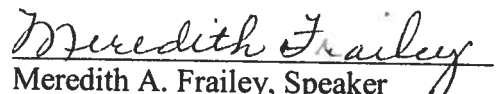
WHEREAS, the Cherokee Nation Sam Hider Health Center has an ultrasound system that is surplus to the needs of the Cherokee Nation Health System and,

WHEREAS, the Lighthouse Pregnancy Center in Jay Oklahoma is a non-profit organization that has need of an ultrasound system.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of the Cherokee Nation, Chadwick Smith, and/or his authorized designee(s) be authorized to execute the donation of one ultrasound system to the Lighthouse Pregnancy Center in Jay, Oklahoma.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of May, 2010, having 16 members present, constituting a quorum, by the vote of 16 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 May, 2010.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act

XXXX Resolution

TITLE: Requesting the donation of one ultrasound system to the Lighthouse Pregnancy Center in Jay, Oklahoma.

Department Contact: Alex Vann

Resolution Presenter: Melissa Gower

Council Sponsor: Bradley Cobb

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize the donation of an ultrasound system to the Lighthouse Pregnancy Center in Jay Oklahoma. The Lighthouse Pregnancy Center is a non-profit organization that has a great need for ultrasound capabilities. The system to be donated is located at the Sam Hider Health Center but is not in use and is surplus to the needs of that clinic or any other clinic in the CN Health Care System. The donation has the approval of CN Health Services Administration. Donation is the only method for placing this equipment with the Center and such donation requires a Tribal Resolution.

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Alex Vann 4/8/10
Signature Date

Department Director:

Rachel McIlwain 4/8/10
Signature Date

Group Leader:

Tom / Andy 4-9-10
Signature Date

Government Resources Group:

Signature Date

Administration Approval:

Melvin Legit 4/13/10
Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:

Brittain 4/13/2010
Signature/Initial Date

Standing Committee:

Rules

4/29/2010

Next Meeting Date

Chairperson:

Frailey
Signature/Initial Date

Returned to Presenter: _____
Date

04-13-10P03:09 RCVD