

Committee: Health
Date: 6-11-07 Committee Date: 6-12-07

Author: Melissa Gower
Sponsor: Meredith Frailey

RESOLUTION NO. 95-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A REQUEST TO THE INDIAN HEALTH SERVICE TO PARTICIPATE IN THE 2007 IHS JOINT VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR CONSTRUCTION AND OPERATION OF THE VINITA HEALTH CARE FACILITY

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 determined that a need exists to construct and staff a new health care facility in Vinita, Oklahoma, and

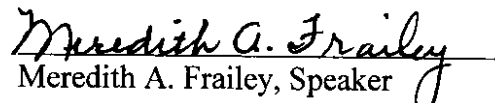
WHEREAS, Cherokee Nation wishes to seek the equipment and operational funding for this clinic by participating in the Indian Health Service Joint Venture Construction Program; and

WHEREAS, Cherokee Nation agrees to provide a health facility to be located in Vinita for this project.

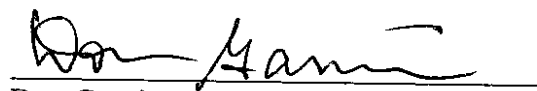
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Health Services to participate in the 2007 Indian Health Service Joint Venture Construction Program, and that the Principal Chief (or his designee) shall be authorized to execute all official documents in this regard.

CERTIFICATION

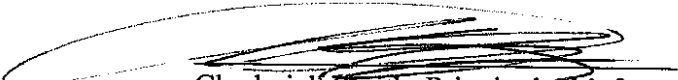
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of October, 2007, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

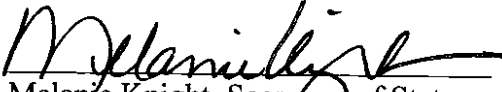
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24th day of October, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation